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Medical Department of the University of Georgia

ORDER OF LECTURES

HOUR.	MONDAY.	TUESDAY.	WEDNESDAY.	THURSDAY.	FRIDAY.	SATURDAY.
9 A. M.	PROF. DOUGHTY, Materia Medica and Therapeutics.	PROF. DOUGHTY, Materia Medica and Therapeutics.	PROF. GEDDINGS, Physiology and Pathology.	PROF. GEDDINGS, Physiology and Pathology.	PROF. GEDDINGS, Physiology and Pathology.	PROF. GEDDINGS, Physiology and Pathology.
10 A. M.	PROF. FORD, Obstetrics or Diseases of Children.	PROF. FORD, Obstetrics or Diseases of Children.	PROF. FORD, Obstetrics or Diseases of Children.	PROF. DOUGHTY, Materia Medica and Therapeutics.	PROF. DOUGHTY, Materia Medica and Therapeutics.	PROF. FORD, Clinical Surgery.
11 A. M.	PROF. LAMB, Practice of Medicine	PROF. LAMB, Practice of Medicine.	PROF. LAMB, Practice of Medicine.	PROF. CAMPBELL, Surgery or Gynæcology.	PROF. CAMPBELL, Surgery or Gynæcology.	PROF. LAMB, Practice of Medicine.
12 M.	PROF. RAINS, Medical Chemistry or Pharmacy.	PROF. RAINS, Medical Chemistry or Pharmacy.	PROF. CAMPBELL, Surgery or Gynæcology.	PROF. WRIGHT, Anatomy.	PROF. RAINS, Medical Chemistry or Pharmacy.	PROF. RAINS, Medical Chemistry or Pharmacy.
1 P. M	PROF. WRIGHT, Anatomy.	PROF. WRIGHT, Anatomy.	DR. HULL, Eye, Ear or Throat.	DR. HULL, Eye, Ear or Throat.	PROF. WRIGHT, Anatomy.	DR. HULL, Eye, Ear or Throat.

ORDER OF CLINICS

3 P. M.	College Policlinic.	College Policlinic.	City Hospital Clinic.	College Policlinic.	Freedman's Hospital Clinic.	College Policlinic.

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Bye Laws for the government of the Board of Trustees adopted at their first Meeting in Augusta on Monday March 2d 1829

Art I

The Board of Trustees shall meet annually on the Third Monday in May in the Medical Academy in Augusta commencing on the Third Monday in May 1830

Art II

The officers of the Board shall be a President, Vice President & Secretary and Treasurer, who shall be elected annually on the last day of the Meeting

Art III

The President shall open the Meetings and preside at all meetings of the Board and preserve proper decorum. He shall deliver a suitable address to the Graduates of the Medical Academy at the time of conferring upon them, their degrees

Art IV

During the absence of the President the duties of his office shall devolve upon the Vice President.

Art V

The offices of Secretary and Treasurer shall be held by the same individual and it shall be his duty to keep in a book to be kept for that purpose a correct and legible record of all the proceedings of the Board of Trustees and conduct all their correspondence. He shall receive and keep a correct record of all moneys accruing from donations - legacies or otherwise & of all moneys paid out & his book shall at all times be subject to the inspection of the executive Committee He shall pay out money only on the order of the Board of Trustees or of the Executive Committee and shall present the Board at each annual Meeting, with a report of all his proceedings Whenever in the opinion of the Board of Trustees it may become necessary he shall be required to give sufficient bond & security for the faithful discharge of his duty.

Art VII

The Executive Committee shall be elected at each annual meeting of the Board and in addition to their duties elsewhere specified it shall be their duty to call a general meeting of the Trustees of the Medical Academy whenever in their opinion the interests of the Institution may imperiously demand such Meeting

Art VIII

Any member who shall absent himself from Two successive meetings of the Board without ~~sufficient excuse~~ a satisfactory excuse in writing, shall be considered as having vacated his seat.

Art VIIII

All elections shall be by Ballot and a majority of the votes given in shall be necessary to a choice

Art IX

But one person shall speak at a time & no one shall be allowed to speak more than once until every person desirous of expressing his sentiments shall have been heard – and no one shall speak more than twice in the same subject without special permission from the President

Art X

Any article or articles of these by-laws may be altered or repealed at any meeting of the Board of Trustees by a vote of two thirds of the members present

Regulations of the Medical Academy of Georgia

adopted at the meeting of the Board of Trustees ~~at their Meeting~~ held in Augusta on Monday March 2d 1829

Art II

The Faculty of the Medical Academy of Georgia shall in the opinion of the Board of Trustees the number of Students will justify the same shall consist of six Professors who shall be chosen by the Board of Trustees and who shall deliver Two courses of Lectures annually on the following subjects viz. Anatomy – Surgery – Theory & Practice of Medicine – Institutes and Practice of Medicine – Midwifery and diseases of women and Children – Chemistry and Pharmacy. These Lectures shall be delivered at such hours as the Professors may agree on amongst themselves, provided that they are such ~~time~~ hours as may be convenient for the attendance of the Students consistent with the regulations relative to the hours of Study or Confinement in the Institution, their arrangement to be subject to the revision of the Board of Trustees

Art III

If any Professor shall ~~his courses~~ fail to prepare and deliver his courses at such time as these regulations may provide, it shall be the duty of the Board of Trustees to enquire in the Cause of his neglect and if wilfull or from any avoidable cause, his Chair shall be declared vacant and another Professor elected in his stead. ~~But~~ Until it can be ascertained that the number of pupils will justify the appointment of Six professors, such a number shall be appointed as the Board of Trustees may think advisable and if that number be less than Four they shall not be required to deliver Two full courses in each year but ~~that~~ at least One full course shall be delivered on each branch

Art IIII

It shall be the duty of the Trustees to watch over and promote the best interests of the Institution – to aid and assist the faculty with their Countenance and advice in the government of the School and in the furtherance of the objects which it is designed to accomplish. On their part the Executive Committee provided for in the Act of Incorporation shall be vested with ~~power~~ their power in all matters of government and exigency – their ~~acts~~ proceedings to be subject to the reconsideration – adoption – alteration or rejection or otherwise by the Board in session. The Board of Trustees shall convene annually on the Third Monday in May in the Institution, receive an

an annual report of the proceedings of the Faculty, which report it shall be their duty to make and which shall contain a statement of the number of students in the School, together with the time of their admission and their general deportment during their connection with the School. It shall also include a list of the candidates who are to appear before the Board for graduation together with the subjects of their respective dissertations. It shall also be the duty of the Trustees in conjunction with the Faculty, at the annual meeting in May to examine all the pupils in the Institution who may have been a sufficient time therein to have heard one course of Lectures for the purpose of judging of their progress and recommending such measures as they may deem best ~~adapted~~ calculated to promote their further progress. It shall also be their duty in conjunction with the Faculty to examine all Candidates for the degree of Bachelor of Medicine and to grant the same to all such as may be found on full and minute examination worthy of the degree of Bachelor of Medicine

Art IV

There shall be a Steward elected by the Board or in their recess by the Executive Committee, whose duty it shall be to afford good Board on the most moderate possible terms for such of the Students as may desire to board in the Institution - preserve cleanliness and neatness in the various apartments and exercise a general care over the lot and improvements of the Institution. He shall be furnished with the dwelling apartment and the profits arising from the cultivation of the Square he being at the same time obligated to afford suitable walks and room within the Square which the students may need for recreation

Art V

The Scholastic term in this Institution shall consist of one year and the Course of Lectures commence on the First Monday in October and end on the last day of June, but Leave of absence after the expiration of the Course of Lectures may be granted by the Faculty to such Students as may desire it.

Art VII

Each Student shall on entering the Institution shall pay into a matriculating fee of Five dollars for contingent expenses.

Art VIII

No student shall be admitted into the Institution without producing satisfactory testimonials of good moral character.

Art VIIII

No student shall be eligible to examination for the Diploma of this Institution unless he shall have conformed to the regulations & requisitions in a satisfactory manner and also have delivered to the Faculty a dissertation on some subject properly belonging to the Science of Medicine written and composed by himself, accompanied with a full receipt for his expences in the Institution

Art IX

The examination of all students shall be private and single unless with the consent of the student

Art X

The opinion of the Board respecting the fitness or unfitness of each Candidate for a degree shall be expressed in the usual form of balloting; a majority of two thirds of the members present being necessary to entitle him to his degree. The degree shall be formally conferred on such candidates as may be found worthy of the same, in public on the day following the completion of the examinations, by the President of the Board of Trustees

Art XI

The following form of Diploma shall be neatly ~~engrave~~ printed on a Parchment and signed by the President of the Faculty & Vice President and Secretary and have the Seal of the Board attached thereto.

Art XIII

Each student who has been passed as a Bachelor of Medicine shall pay into the hands of the Treasurer the sum of Five Dollars previous to the conferring of the degree

Art XIIII

The whole of the Students expences for Instruction shall not exceed One Hundred Dollars per Annum in the branches specified in Art 1st

Art XIIII

Any of these regulations may be altered or repealed at any meeting of the Board of Trustees by a vote of two thirds of the members present

Minutes of the proceedings of Board of Trustees of the Medical Academy of Georgia at their first Meeting held in Augusta on Monday March 2d 1839

At a Meeting of the Board of Trustees of the Medical Academy held in the Council Chamber on the 2d March 1839 Dr Thomas Hoxey was called to Chair and Dr I P Garvin appointed Secretary. Present Drs Antony, Ford Hoxey, Crawford, Banks Jones and Garvin. Letters were received and read from Drs White, McConnel, Forman, Mulher and Boswell stating their acceptance as Members of the Board and their inability to attend the Meeting. A letter was also received from Dr Boykin tendering his resignation if necessary A letter was received from Dr Hall tendering his resignation A letter was also received from Dr McDaniel. On motion the Chairman appointed Drs Antony, Ford and Jones a Committee to draft Regulations for the government of the Medical Academy. On Motion the Chairman was added to that Committee Drs Crawford, Banks and Garvin were appointed to draft By Laws for the government of the Board of Trustees The Meeting then adjourned until 7 o'clock P.M.

Resignations of Dr Boykin and Dr Hall

7 O'clock P.M. The Board met pursuant to adjournment. The Committee appointed to draft by laws for the Board reported a Code which was read and adopted. The Committee on Regulations for the Academy made a partial report. Dr S Harlow of Burke County was unanimously elected to fill the vacancy occasioned by the resignation of Dr Hall The Board then proceeded to elect officers and the result was as follows Dr S Harlow President Dr Thomas Hoxey Vice President & Dr I P Garvin Secretary and Treasurer. The Board then adjourned until 10 o'clock on Tuesday Morning

Dr S Harlow elected a Member

Election of Officers

Tuesday March 3d 10 o'clock A.M. The Board met pursuant to adjournment. Dr John Carter a Member of the Board appeared and took his seat. Dr I G McWhorter was unanimously elected to fill the vacancy occasioned by the resignation of Dr Boykin. Dr McWhorter appeared and took his seat. The Committee on Regulations for the Academy reported certain rules which were severally read and adopted. The Meeting then adjourned until 3 o'clock P.M.

Dr J G McWhorter elected a Member

3 o'clock P.M. The Board met pursuant to adjournment On the motion of Dr J G McWhorter seconded by Dr Ford

Resolved that Three Professors are sufficient to the present
The number of Professors to be appointed specified
and that the Professor shall lecture in Anatomy & Surgery
on Materia Medica & Chemistry & that any one or
the Institutes and Practice of Medicine & Midwifery & diseases
of women and children. On motion it was resolved that a com-
mittee be appointed to draft a memorial to the next Legisla-
ture for a Lottery to raise $30.00 for the benefit of the Med-
ical Academy of Georgia — also a petition for exemption
from Taxation and grant pres any lands which may be
given to the Academy by fortunate drawers in the State
Resolution to raise money by Lottery &
and Lotteries who have not taken out grants for the same
Committee
Dr Hall Thorton, Carter and Lord were appointed that
Committee On motion it was resolved that a committee
Resolution to draft address
be appointed to draft an address to the public on the ad-
vantages offered to Students by the Institution and
request its publication in the Gazettes of the State. Dr Tilney
Committee
Carter and Dr Thorton were appointed that committee
On motion it was resolved ~~that~~ that each member of
Resolution instructing Trustees to raise contributions
the Board of Trustees be requested to solicit contributions
in favor of the Medical Academy either in money, Books
or other property and deposit the same with the Treasurer
on or before the first of June 1829. On motion it was resolved
that the Committee on the Address be authorized to have
Resolution to print address and By-Laws
100 Copies of the By-Laws of the Board and 200 copies of the
address neatly printed in a pamphlet form one copy of each
to be sent to each member of the Board and the remainder
of the Address to be sent to such persons in Georgia Alabama
South Carolina and elsewhere as they may think proper
the remaining copies of the By-Laws to be placed in
the hands of the Secretary. On Motion Resolved that the
Resolution to supply Diploma and Seal
Professors of the Medical Academy be authorized to pro-
cure a suitable form of Diplomas and Seal and lay the
same before the Board at their next regular meeting
The Board then adjourned until 7 o'clock P.M.

7 o'clock P.M. The Board met pursuant to adjourn-
ment. On motion it was resolved that the Secretary be
Application to Med. College S. Carolina
requested to furnish to the Trustees of the Medical College
of South Carolina with the regulations of the Medical
Academy of Georgia and ascertain from them what

a Diploma from this Institution will be received by them as equivalent to one course of Lectures in their School and whether they will confer the Degree of Doctor of Medicine upon the Graduates of the Medical Academy after one Course of Lectures should they upon examination be found worthy.

The Board then proceeded to elect an Executive Committee and on counting to take the following gentlemen were duly elected Robert Porter, J. J. Gallagher and Dell Tulen

Executive Committee elected

On Motion the Board proceeded to the election of Professors for the Medical Academy which resulted as follows Lewis D. Ford M.D. Professor of Materia Medica & Chemistry and Pharmacy - Milton Antony M.D. Professor of Institutes and Practice of Medicine and Midwifery & diseases of Women and Children - William H. Harris M.D. Professor of Anatomy and Surgery - The Board then adjourned sine die

Election of Professors

Ignatius P. Garvin Sec.

Minutes of the proceedings of the Board of Trustees of the Medical Institute of Georgia at their annual meeting held at the Institution on 17th May 1830

Board organized

12 o'clock A.M. The Board was ordered to order by Dr Eve to the Chair and by the appointment of Dr Ford as Sec'y pro tem. Present Drs Carter, Antony, Jones, Ford & Eve. The resignations of Drs Hubbard, Hamilton & Crawford were received and the death of Dr Hall of Oct 1829 announced. The Board proceeded to fill the vacancies thus created and elected in their stead Dr D Pattison

Resignations of Hubbard, Hamilton & Crawford received

Dr D. Pattison & Robt Campbell & Savage elected

Dr J. A Eve, Dr Wm Savage & Robt Campbell Esqrs. The Board then adjourned until 3 o'clock P.M.

3 o'clock. The Board met pursuant to adjournment. Drs Eve & Garvin appeared and took their seats. The minutes were then read & confirmed. On Motion — Committee of Existing Rules & Regulations & report amendments. Letters of excuse were received from Drs Walker & Hope. Examination of Edward A Eve a candidate for the degree of all D, having complied with the law by attending one full course of lectures in the Medical Institution of Geo in the Medical College of South Carolina and also by studying medicine for the term of two years with a regular physician, was introduced examined & passed. Present at the examination Drs Antony - Carter - Jones - Ford - Eve & Garvin. The Board then adjourned until Tuesday 18th at 10 o'clock A.M.

Tuesday May 18th 1830 10 o'clock A.M.

The Board met. The Dean of the Faculty made a report which was read & adopted. "The Dean of the Faculty begs leave to offer the following report, The faculty commenced their duties of instruction in the Medical Institution on the 1st Oct 1829 when the following gentlemen were elected. Edw'd A Eve of Richmond County. Robt B. Hobbler of Edgefield Dist S.C. Geo Troup Stanley of Georgia E. P. Hazzard & James Cashin of the state of Georgia. Robt B. Barnwell Dist S.C. & Robt A Dunn of the state of Georgia. Mr Cashin early absented himself from the lectures. Mr Dunn left the institution early in March to locate himself for practice. The others have continued until the

Dean's report

close of the Lectures, diligently pursuing their studies. The faculty thought it advisable as there were so few pupils, not to demand the matriculating fee, this was therefore not demanded. The money according to the Instructor has been all expended upon repairs on the building. The Dean also reports that Mr Edw'd Eve has handed in a thesis upon Dyspepsia & Expressed his intention of presenting himself as a candidate for the degree of Doctor of Medicine. The Trustees report that $35 were received as a donation from Dr Crawford of Columbia. This amount was paid over to the Dean and expended in repairs of the building. A donation of several medical books, was received from Dr Wm Johnston which were placed in the Library of the Institution. Trustees Report

The Dean of the faculty also made a further report of the Regulations which have been authorized to make by the Executive Committee. Reg 1st It is expected that each gentleman of the Class will be found in his room during academic hours unless detained or called away by indispensable business. Reg 2nd Academic hours from the Autumnal to the vernal equinox be from 9 to 12 o'clock A.M. and from 3 o'clock to 5 P.M. from the vernal to the Autumnal ~~to extend~~ from 8 to 12 o'clock A.M. and from 3 to 6 o'clock P.M. Reg 3. During academic hours no noise or other interruption shall be made to disturb the studies of any gentleman of the Class. Reg 4th A book belonging to the Library, shall be taken from the Institution without special permission & all books when no longer in use must be returned to their proper places in the Library. This rule is not intended to apply to books which gentlemen who do not lodge in the Institution, are reading regularly. Reg 5th Games of cards, dice, profane swearing, indecent language or other immoralities can at any time be allowed in the institution. Reg 6th It is expected that no gentleman of the Class will introduce any one into the Anatomical Room without special permission from one of the faculty. House Regulations

The Executive Committee made the following Report. 1st That the correspondence with the College of S. Carolina directed by the Board of Trustees, for the purpose of making [illegible] Report of Executive Committee

Report of Ex: Com:

of this Institution as Second Course Students was duly attended to. The Season had so far advanced before a letter was received from Dr Simmons Pres of the Med. Socty of S. C approving regret that in consequence of the present laws of the S. C Medical College, it could not make the desired arrangment until the institution should be placed on a footing with other Medical Institutions of the Country. A letter was received from Dr Waring who was appointed to the Professorship of Anatomy & Surgery, declining acceptance. Your Committee then proceeded to fill the vacancy in the appointment for the first course or until the next annual meeting of the Board. Dr Gaillard accepted this temporary appointment. Dr Carter resigned his membership of the Executive Committee & Dr Gaillard was appointed to fill the vacancy. The Ex: Committee submit to the Faculty the right of making these appointments. A form of Diploma for the use of the Institution is herewith submitted. Finding a difficulty in the way of Students entering this Institution arising out of the refusal of the Carolina College to receive our graduated Bachelors as 2d Course Students, your Committee has thought proper to apply to the Legislature for an extension of the chartered powers of the Institution and for an alteration of its name. The Legislature passed a Bill granting these requests. This report was accepted & ordered to be sent out on the circulars. The Committee appointed to revise the Bye-laws & Regulations & report amendments, made a report, to which was under discussion till the hour of adjournment.

Report of Com: on Bye laws & Regulations

Thursday 3. P. M. The Board met & resumed the consideration of the Report of the Committee on the Bye laws & Regulations, which as amended by the Board was accepted as follows:

"The Committee appointed to revise the Bye laws & report the 'Bye laws for the government of the Board of Trustees' adopted at their first meeting in August on Monday March 2nd 1857, submit the amendments:

ing as the following as The Regulations of the Medical Institute of the State of Georgia —

Regulations of Medical Institute of the State of Georgia

Article II.

The Faculty of the Medical Institute of the State of Georgia shall consist of six Professors, who shall be chosen by the Board of Trustees, who shall each deliver a course of Lectures annually on the following Subjects. Viz. Anatomy, Surgery, Materia Medica, Institutes & Practice of Medicine, Midwifery & Diseases of Women & Children, Chemistry & Pharmacy. — The Lectures shall be delivered at such hours as the Professors shall agree upon among themselves, their Arrangements being subject to a revision of the Board of Trustees. —

Article III.

If any Professor shall fail to perform and deliver his Courses at such time as these regulations may provide, it shall be the duty of the Board of Trustees to enquire into the cause of his neglect, and if without reasonable Cause, his Chair shall be declared vacant, and another Professor elected in his stead, —

Article IIII

It shall be the duty of the Board of Trustees, the Executive Committee, provided for in the first act of Incorporation, shall be vested with their powers in all matters of government and exigency; their proceedings to be subject to revision by the Board of Trustees at their annual meeting. — The Board of Trustees shall convene annually on the third Monday in May, in the Institute, at 12 o'clock. To receive the Report of the proceedings of the Faculty, which it shall be their duty to call through their Organ, Ascertaining a State ment of the number of Pupils in the Institute, their general deportment during the Sessions, together with a statement of the Candidates for graduation, with their respective qualifications. — It shall be the duty of the Faculty to conduct the examination of Candidates in the presence of the Board of Trustees, at their annual meeting; the Trustees shall have the lib

Regulations of Med. Inst.

ship of the Examinations by the Board are subject to revision the Candidates, and in Conjunction with the Board by Shall decide upon their merits the Concurrent votes of three fourths of such present shall be necessary to pass a Candidate.—

Article IV.

There shall be a Secretary elected by the Board, whose duty it shall be to effect your loans at the most moderate terms possible, for such of the Students as may desire to borrow of the Institution—procure Lecturers and Teachers in the various departments and exercise a general Care over the Lot and Improvements of the Institution. He shall be furnished with the dwelling apartments upon the premises from the Eastern portion of the Square, he being at the same time obliged to afford suitable Walks and Forms within the Square for the Recreation of the Students.

Article V.

The Scholastic term shall be one year, and the Lectures shall Commence on the first Monday of October and end the third Monday of May following; but leave of absence after the expiration of the Course of Lectures may be granted by the Faculty to such Students as may desire it.—

Article VII.

Each Student, on entering the Institution, shall pay a Matriculating fee of Five Dollars for Contingent Expenses.—

Article VIII.

No Student shall be received into the Institution without presenting satisfactory testimonials of good moral character.

Article VIIII

The Candidate for the Degree of Doctor of Medicine shall have attained the age of 21— shall have attended two full Courses of Lectures in this Institution, or one full Course in some other respectable School or Institution of the same character— shall have written a Thesis in his own hand-

subject to the Action of the Faculty two weeks before the annual Meeting of the Board of Trustees.

Regulations for Exam.

Article IX.

The examination of the Candidate shall be private and Secret unless with his consent.

Article X.

The Opinions of the Board respecting the fitness & qualifications of each Candidate for the Degree shall be expressed by balloting. The Degree shall be formally conferred on the approved Candidates by the President of the Board of Trustees on the day following the completion of the examination of Candidates.

Article XI.

The following shall be the form of the Diploma of this Institute, which shall be neatly printed or engraved on parchment, and signed by the President & Vice President & Secy of the Board and the Faculty, to which shall be attached the Seal of the Board:

"Omnibus et singulis quorum interest,

Salutem:

Nos Praeses, Pro Praeses et Professores Instituti Medici Georgiensis, testamur, veritate Artis Medicae exercendae diligenter explorata & satis superque comprobata gradum Medicinae Doctoris

In cujus fidem, Literis hisce, Communi sigillo Institutis Munitis, Nomina nostra subscripsimus.

Datum Augustae in Georgia

Anno Domini,

Millesimo, Octingentesimo et tricesimo

Praeses

Pro Praeses.

Article XIII.

Regulation of Fees. Each Candidate for the Degree of Doctor of Medicine shall pay to the Dean the sum of Ten Dollars previous to the conferring of the Degree.—

Article XIV.

Each Student shall pay to the Professor of Anatomy $ 20.— to the Professor of Chemistry $ 20.— of Surgery $ 15.— of Institutes & Practice $ 15.— of Materia Medica $ 15.— of Midwifery &c $ 15.—

Article XV.

Any of these Regulations may be altered or Repealed at any meeting of the Board of Trustees, by a vote of two thirds of the members present.— All which is respectfully submitted.— Signed.—

List of Trustees present. On Motion, the Board declared the following gentlemen to have vacated their Seats in the Board, according to the VII article of the Bye Laws— Dr. Doctors Fleming, Daniel, Towns, Maynard, Graham— Profs Williams of Columbia, Johnston & Augusta, Chilton Surgical Instruments Hamilton— A. B. Long Street, & Wm. M. Holt Supernumeraries— Esquires were elected to fill these vacancies.—

Election of Officers The Board then proceeded to the election of Officers & Professors, when Dr. Paddock was chosen to be the chair of Practice & Institutes

Election of Professors was elected Professor of Anatomy— Alexander Stokes M. D. Professor of Surgery— Joseph A. Eve M. D. Professor of Materia Medica and Richard Brantly M. D. Professor of Midwifery & Diseases of Women & Children.— The Board then proceeded to elect

Election of officers officers for the ensuing year— when Dr. Johnston was declared to be elected President of the Board— Dr. John Walker Vice President. Dr. J. P. Garvin Secy & Treasurer— Drs. Meriwether, Anthony & Eve members of the Executive Committee.— On motion, the Board adjourned sine die.—

L. D. Ford Secy.—

Augusta 4th August 1830

The executive committee of the M. S. of Geo. met
John Dent & all Antony met.

Dr Richard Banks resignation of the Professorship
on Midwifery to which he was appointed by
the Board at its last Session, was received.

Dr Wm Waddell Resignation of the Professorship
on Anatomy, to which he was elected
by the Board at the last Session was received

Dr Alexander Lowis Resignation of the Professorship
of Surgery to which he was also elected, was
received.

The committee resolved that as it is
impossible to carry into effect at the
ensuing Session of the Medical Institute of
Georgia, the resolution of the Board
of Trustees passed at their last Session, for
the full Course of Collegiate Operations
according to the late amendment of
the Charter of the Institution, the Ope-
rations of the Institute, will go on,
during the ensuing Course according to
the Academic plan of the last Course.

Lectures will be delivered on the different
branches by the following Gentlemen

On Anatomy
On Surgery
On Midwifery &c.
On Chemistry
On Materia Medica
On Institutes & practice of Medicine

Meeting 9th April 1832

Agreeably to notices duly issued & sent by letter, the Board of Trustees of the Medical Institute of the State of Georgia met in the Library room on the 9th day of April 1832 present Drs Stevens, Antony, Cuthbert, M.Wheeler, Jones, Pattison, Coleman, J.A. Eve, & M. Dr Alexander & Longstreet.

Dr. Antony was called to the Chair & the Secretary being absent Dr M.Wheeler was appointed Secretary pro tem: Several vacancies in the Board having been declared, by the operation of the 7th article of the Bye laws, the following Gentlemen were chosen to fill them viz:— Drs L.A. Dugas P.F. Eve — Professor of Obstetrics — John Jones, & H. Vaigle & H.H. Cumming Esquires.—

Election of new Trustees

The minutes of the last meeting with the Bye Laws being read, at the request of the new Members, (& Messrs Dr Dugas & Eve & Jones & H.H. Cumming Esquires now present) the following Resolution was offered by Dr. P.F. Eve, viz:— "Resolved — that a Committee be appointed to revise the Constitution & Bye Laws & Regulations of the Medical Institute, & to report at the next meeting of the Board, such alterations & amendments, as they may deem advisable." — Which was adopted & the following gentlemen appointed viz: Drs P.F. Eve, Dent, Dugas, Ford, J.A. Eve, & S. Hamlin Esqr:— A Communication was then made to the Board of the resignation of Drs. Antony, J.A. Eve & Ford of the Chairs, which being respectively filled, the Board then proceeded to the election of the Professors:— the following was announced as the result:—

Resolution to amend Constitution and Bye-Laws—

Resignation of Antony, Eve & Ford—

Election viz Professors—

L.A. Dugas M.D. — for Anatomy —
P.F. Eve M.D. — " Surgery
John Dent M.D. — " Institutes & Practice
Wm. Antony M.D. — " Theory & Diseases of Women & Children —
J.A. Eve M.D. — for Materia Medica
& D. Ford M.D. — for Chemistry —

The Board then adjourned till the usual Meeting on the 1st Thursday of

T.G. Wheeler Sec. pro tem

Minutes of the Annual Meeting of the Board of Visitors of the Medical Institute held May 21 1832.—

The Board met at the Institute— present Dr. Johnston Antony, J. A. Lee, P. F. Wood, J. Harper Esqr.— On motion the Board adjourned to meet at the Library Room, at 4 P. M.

4 P. M. The Board met according to adjournment— present Dr. Antony, Jas. McWhorter, P. F. Lee, J. A. Lee, Lewis A. H. Cummings, A. S. Dugat and J. Harper Esquires.— Dr. Antony was called to the Chair & Dr. McWhorter appointed Secretary pro tem.— The report of the Committee of Visitors being read for discussion & amendment, it was adopted as follows:—

The ~~Visitors~~ Bye-Laws of the Medical ~~College~~ of Georgia: (Continued on page 44.—

Article 1.

The Board of Visitors shall meet annually, on the ~~first Wednesday~~ in April, at the Medical Institute at 11. A. M. (See page 94.)

Art: 2.

The Board shall always include not less than 8 nor more than 12 Members in connection with the Medical Profession— (Amended see page 48.)

Art: 3.

Any Member absenting himself from two successive called regular meetings of the Board ~~may become~~ without rendering a satisfactory excuse, may be considered as having vacated his seat.—

Art: 4.

The Officers of the Board shall be ~~a President~~ and an Executive Committee of three, a President, Secretary & Treasurer, who shall be elected on the last day of each annual meeting:— All Officers shall hold their offices until their successors have been elected.—

Art. 5.

The Secretary shall be by ballot, a majority of the votes present being necessary to a choice.—

Art. 8.

The President shall preside over & preserve decor- During all
rum at all meetings of the Board — He shall Previously
Cause Legacies ~~contrary to the Testators~~ directed by June 20th 1876

Art. 9.

The Vice President shall perform the duties of the
President in his absence —

Art. 8.

In the absence of both the President & Vice-Pres Chairman
elect, a Chairman shall be appointed from
side during the Meeting. —

Art. 9.

It shall be the duty of both the President & Vice
President to sign Checks to be issued all Sums
& Claims granted by the Institute —

Art. 10.

The Offices of Secretary & Treasurer shall be held
by the same individual, whose duty it shall be to
keep faithfully in a suitable Book, all the
proceedings of the Board, Conduct their Correspondence
introduced — He shall receive & keep a correct
account of all Sums accruing to the Institute
from donations, Legacies or otherwise, and of all
Payments made by order of the Board or the
Executive Committee, & render a report thereof
at each annual Meeting —

Art. 11.

The Executive Committee shall be chosen at
each annual Meeting of the Board; their duty
shall be, (in addition to such other powers
to Call a Meeting of the Directors whenever
they require, materially important to the welfare
of the Institute, or when requested by two
thirds of the Faculty; to make Contracts & to
discharge Employees, when necessary by
the Board; & such general Control of their
transactions, as from time to time the Board

Art. 12.

The Faculty of the Institute shall consist

of Six Professors, chosen by the Board of Trustees
due for each of the following Branches (Anatomy -
Chemistry & Pharmacy - Materia Medica & Therapeutics -
Institutes & Practice of Medicine - Midwifery and the Diseases of Women & Children &
Surgery - Each Professor shall receive a fee
Course of Lectures on their respective Branches,
from the each Student for the — (amended - see page 48.)

Art: 13.

The Course of Lectures shall commence annually on the third Monday in October, and
terminate from the last day of March following the
third Wednesday in March. — (see page 95.)

altered
April 19. 1837

Art: 14.

Election of Professors

There shall be an election of Professors every 5 years. — (amended. see page 48.

Art: 15.

The Faculty shall constitute a Standing Committee to examine Candidates for the
Committee of Doctor of Medicine; & they shall report to
the Board, they deem qualified for that degree

Art: 16.

No Student shall be an eligible Candidate for the Degree of M. D. who shall
not attend two full Courses of Lectures in
this — one in this — One in the other Medical
Institutions in addition to
the usual private teaching in Medicine.
But no Candidate shall a Degree be conferred
without satisfactory testimonials of good
moral character & strict attendance.

Art: 17.

Rejection

No Candidate shall be rejected by a majority
for a degree without the approbation of five
Professors — but any Candidate dissatisfied
with their decision may, with the concurrence
of two of the standing Committee, appeal
to a re-examination before this Board who
by the Board may by a majority of 2 thirds finally decide

the decision of the Governing Committee. —

Art: 18.

The Degrees shall be conferred publicly on Commencement the approved Candidates on the third Wednesday in the month of April. —

Art: 19 (amended. see page 48.)

Any Officer of this Board, or Professor of the Institute may be removed at any Stated Meeting of the Board by a vote of two-thirds of the Members present. —)

Art: 20 (amended See page 56.)

The following shall be the form of the Diploma of this Institute. viz: —

Omnibus et singulis, quorum interest, salutem: Nos, Praeses, Pro-Praeses et Professores Form of Diploma Institute Medici Georgiensis testamur, Dilectum nostrum — civem Medicinae eximiae diligenter spectatum, a nobis esse honoratum Gradu Medicinae Doctoris. In cujus fidem literis hisce, Communi Sigillo Institute Munitis nomina nostra subscripsimus. —

Datum Augustae in Georgia, Anno Domini &c — Mensis Aprilis Die &c — This Diploma shall be signed by the President Vice-President & Professors.

Art: 21.

Power shall be reposed in the Faculty, to make all further Regulations, that may be necessary for the more immediate management, and better discipline of the Institute, subject however to the revision of this Board. — Faculty

Art: 22.

Any of the foregoing bye-Laws & Regulations may be altered or repealed at any regular meeting — 2/3 of the Members present concurring thereto. — Alterations made

This Report was adopted as the Constitution & bye-Laws of the Institute. The Board then on motion, adjourned to meet the 8th June next. Signed

J. G. W Thorley, Sec pro tem.

According to an agreement the Board of Trustees met this 8th inst. 4 o'clock June 8th 1832 present Dr. Ashley, Pres't, Dr. Cox, Dr. Hall, Dr. Fox & Dr. Bond — Dr. Hall was called to the Chair — The minutes of the last meeting were then read by the Secretary The following Resolution was offered and adopted. Resolved — that a Committee of three be appointed to petition the next Legislature for pecuniary aid to this Institution, either by direct grant, or by authorizing a Lottery to raise from $10.000. to $25.000. — The Chair appointed A. B. Longstreet Esquire — Dr. Fox & Dr. Cumming — A. B. Longstreet Esquire — Dr. Fox to serve on that Committee — The following Resolution was then offered & adopted. Resolved — that the Faculty be requested to prepare a Circular to be published in as many of the News Papers of the Country as they may deem advisable" — The Board then proceeded to the election of Officers, when it was found that A. B. Longstreet Esquire was chosen President — M. Ashley M.D. Vice President — D. D. Fox Secretary & Treasurer — Dr. Hall & Rev. J. T. Cox — & H. Day as Executive Committee — On Motion, the Board then adjourned sine die.

Test D. D. Fox Sec'y.

Minutes of the Annual Meeting of the Board of Trustees 17th April 1833.

The Board convened at the Institute at ½ past 11 o'clock - present A. B. Longstreet Esqre Pres. & Drs Armory, Flint, Sagus, E. A. Eve & L. D. Ford. - A Communication was made to the Board by the Dean of the Faculty, presenting four approved Candidates as worthy to receive the honours of the Institution. - Moved & seconded that the Degrees now conferred & carried. - The Board having adjourned to the Lecture room, the public exercises were opened in the following Order. Prayer by the Revd Mr. Talmage - Address by the President & presentation of the Diplomas - Concluding prayer by the Revd Mr. Mallary & Benediction by the Revd Mr. Sinclair. - The Degree of Doctor of Medicine was thus conferred on the following Gentlemen:

Names of Graduates
Isaac Bowen who wrote "on the Blood" in Greek -
Edward A. Eve - - on Dyspepsia -
Thomas W. Innes - - on Dysentery -
John McD. Borden - on Asthma. -

The Board was again called to order, when on motion the President was requested to furnish a copy of his address for publication. - On motion the Board adjourned to meet tomorrow at 3 P.M. at the Room of the Medical Society.

Lewis D. Ford - Secy.

Adjourned Annual Meeting - Pursuant to adjournment the Board met this day April 18th 1833 at 3 P.M. in the room of the Medical Society - present A. B. Longstreet & J. S. Innes Esqrs & Drs A. Armory, Sagus, Flint & E. A. Eve - Ford. - The minutes of the last annual meeting were read by the Secy & confirmed. - A letter of resignation of Dr. Armory was read by the Secy. From Dr. H. H. Cummings. Same time - this resignation was accepted, & Board then proceeded to the election of trustees to fill as many vacancies as should have occurred by resignation - Whereupon the following

For Trustees elected

Gentlemen were elected - Revd Mr Talmage - Revd Dr Sinclair, Revd Mr Ford & Doctors Cunningham and Baber. — The list of the present Board of Trustees follows

1 W. Anthony
2 J. Bowne
3 . Baber.
4 J. Carter
5 A. Cunningham
6 J. Dart
7 L. A. Duer
8 W. Delafield
9 J. A. Ede.
10 T. Eve.
11 E. B. Ford.
12 E. E. Ford.
13 F. Gaynor.
14 . Hoxey.
15. A. Jones
16. J. F. McWhorter
17. S. Nelson.
18. H. Patterson
19 S. Packer
20. S. H. Talmage
21 R. Williams.
22. Wm Johnston.
23. J. Stagg
24 A. B. Longstreet

Registers of Trustees

Of course the above registered names were on motion ordered to vote. — to constitute the present Board of Trustees of the Medical Institute. — The Executive Committee made their Report, which was accepted & ordered to be recorded - It follows: - " The Executive Committee beg leave to offer the following Report — that for the Course of Lectures just ended 28 Students matriculated, all of whom attended it its end, with one exception - viz: - Mr. H. B. Wade, of Franklin Co: Kentucky, who left the city immediately after obtaining the Ticket, (for which he did not pay) & has not upon enquiry attended the Lectures: — & further that one candidate for the degree of M. D. all of whom were approved as already reported to this Board — that the Faculty previous to the Commencement of the Session at their room did make known to the Students of the Institute the eligibility of Articles for their illustrations & further, that the Committee

Ex: Com:

Report of points by the Board to petition the Legislature
Ex. Com: pecuniary aid, & view of the memorial which with
another Memorial from many influential citizens
from various parts of the State was placed in the
hands of a member of the Legislature who thought
it not advisable to present them to the Legisla-
ture at its last Session:— all which is respectfully
submitted.— Signed by the Ex. Com. Resolved, that
Committee the Committee appointed to make application to the
for application Legislature for aid be continued.— H. H. Cumming one
of Legislature of the Committee having resigned, the vacancy was filled
filled by Dr. Baker. The Secretary then read a Com-
Dr. Dent's Resignation munication from Dr. John Dent, resigning the Profes-
sorship of the Theory & Practice of Medicine in the
Professor Resignation read, on motion, accepted. The Board
then proceeded to fill this vacancy, when after
Elected counting the votes, the President declared Dr. F.
Dr. Dickson & Dr. Coleson of Charleston S.C. to be unanimously
elected. The Board then proceeded to the
Election of Officers for the ensuing year, & on
& counting the votes, the President declared the
Officers result as follows: viz:— A. B. Longstreet, Presi-
dent.— Milton Antony, Vice-President.— L. D.
Ford, Sec'y & Treas'r.— Milton Antony, P. F. Eve,
& L. A. Dugas Executive Committee. The
Adjournment Board then, on motion, adjourned sine die.

L. Lewis D. Ford Sec'y

Augusta, May the 27th 1853.

Meeting of A meeting of the Board of Trustees was held
May 27, 1853 according to appointment at the Office of Drs. Du-
gas & Eve this day. Present, M. Antony, A. Cun-
ningham, P. F. Eve, L. A. Dugas, R. H. Williams, John
Jones, & J. A. Eve. The meeting was organized by
calling the Vice-President, M. Antony to the chair,
& J. A. Eve appointed Secretary pro tem.
On motion, the Board proceeded to ballot for
a Professor of Theory & Practice of medicine in the
Medical Institute.— Dr. F. H. Dickson of Charles-

tor, Jo. Ea, having declined accepting the vacancy occasioned by the resignation of Dr Flint. On counting the votes Dr Alexander Cunningham was declared unanimously elected to that Professorship.

Election of A Cunningham to Professorship.

On motion, a vote of approbation was passed on the appointment by the Faculty of Dr. George Newton to be Prosector of Anatomy in the Institution.

On motion, resolved, that the Faculty be constituted a committee for revising the Charter & bye Laws of the Board of Trustees of the Med. Inst. of the State of Georgia, and presenting the same for alteration at the next Legislature; and that the same committee be authorized to issue the annual Circular.

The Faculty a revising Com.

On motion, resolved, that in consequence ~~of~~ ~~in consequence~~ of the removal of Dr A Jones from the state, his name be stricken from the list of Trustees. And Resolved that W B Turpin be appointed to fill his place.

Mr A Jones's Resignation accepted — W B Turpin a Trustee

On motion, resolved, that Dr. M. Stokes be added to the committee formerly appointed to petition the Legislature for funds for the Institution — said Committee now consisting of A Longstreet, Drs. Baker, Paul & Jones & M Stokes.

Com to petition Legislature

No further business being presented, the meeting, on motion, was then adjourned sine die.

Adjourning.

J. B. Eve
Secretary pro. tem.

Jan 5th 1834

Minutes of the Meeting of the Board of Trustees Jan 6th 1834.

According to previous public Notice, the Board of Trustees convened at the Medical Society room at 7 P.M. Present M. Hutchinson Vice President & Dwight J. Bowen, J. Harper Edmonds, Alex. McClelland Esqrs. McWhorter, Cunningham, L. Lee, L. A. Dugas, J. A. Lee, and Ford. The Vice President Hutchinson took the Chair. — The minutes of the last Meeting were read by the Secretary and Confirmed. The minutes of the last Annual Meeting were then read at the request of some members. The Secretary then read a letter from the Rev. Mr. Ford resigning his seat as a Trustee

Rev. Mr. Ford's Resignation

Resolved that the resignation be accepted.

The Secretary was then ordered to report the names of those Members of the Board, who have forfeited their seats by non attendance; he reported the following — J. Carter, J. L. Garvin, J. Hosey, A. Flint, D. Pattison & Wm. Johnston; the question was then taken on each name Shall the name be retained? — and decided in the affirmative in the cases of J. L. Garvin, J. Hosey, A. Flint & Wm. Johnston, and in the negative in the case of J. Carter and D. Pattison. The Chair declaring there vacancies to exist in the Board, it was resolved & carried that such vacancies now be filled. — On counting the votes, the Chair declared Dr. Flint, Dr. Newton, Dr. W. C. Daniell & Dr. Thos. Hascall to be duly elected. — It was then resolved that the following is a correct list of the Board of Trustees of the Medical College of Georgia; Viz:

Seats declared vacant

Flint

Newton

Hascall

1. M. Hutchinson	8. W. Ellaugh
2. A. Cunningham,	9. J. A. Lee
3. J. Bowen,	10. L. Garvin
4. J. Harper,	11. J. McWhorter
5. Baker,	12. E. Flint,
6. J. Clark,	13. P. H. Coe,
7. L. A. Dugas,	14. L. T. Ford,

Jan 5th 1854

15. C. Sinclair,	+	20. R. A. Tinsley,	+
16. O. K. Talmage,	+	21. J. M. Newton,	
17. R. Williams,	+	22. ~~[illegible]~~	
18. Wm Johnston,	+	23. ~~[illegible]~~	
19. A. S. Slaughter,	+	24. T. Hovey,	+

Dr Newton being in attendance on the Board, by invitation of the Faculty, accepted his appointment as Professor & took his seat. — The Revd Mr Talmage Talmage - sent an excuse for non attendance at this Meeting —

The Vice President as Chairman of the Committee to petition the Legislature then presented to the Board as the result of the action of that Committee the Copy of a Bill, passed by the late Legislature, appropriating $10.000 for the benefit of the Medical College and 50 lots in the City Common, with the Consent of the City Council & Trustees of Richmond Academy to cause to retain the Name to "The Medical College of Georgia." — Which bill was read by the Secretary. — The Chair then stated that there was a Negotiation going on between the Faculty & the Trustees of Richmond Academy, which there was very good reason to believe would terminate in an Appropriation of a part of the Trustees of the Academy, of a building lot, on the West end of the Academy square. —

It was then Resolved, That the Faculty together with three Trustees of this Board be a Building Committee for the purpose of obtaining all necessary information for erecting a suitable building for a Medical College. — The Chair then appointed Dr Mc Murtrie Mr Bonsal & Mr Harper to act on the Committee. —

On Motion Resolved that the Treasurer of this Board be authorized to draw from the Central Bank the sum of Five Hundred Dollars on the 1st of February next and Five Hundred Dollars on the 1st of August next, as authorized by an Act of the late Legislature. —

Jan. 1st 1834 On motion, it was then resolved that a Committee
were be appointed to confer with the City Council
Com. appointed upon the subject of Enlargement of Academy for the purpose
with City Council & endeavouring to obtain time allowed to the
Trustees from last of the late legislature authorizing or to
Academy. the Town Commons for the use of the Academy
lease of Georgia. — The Chair appointed Messrs
A. Bruce & Dr Ford to act on the Committee.
On motion resolved that the Meeting do now re
Adjournment. journ sine die. — Lewis A. Ford — Sec'y

Minutes of the Meeting of the Board of
Jan. 23d 1834 Trustees — January 23d 1834 —

According to previous individual notice the
Members present Board met at the Medical Society room this
evening at 7 o'clock — Present the Rev. Mr
Chairman appointed Mr. Hunter Cunningham Chairman
P.T. for Autumn — Rev. Messrs Lumpkin and
Min: read & approved Stanton Esqrs — The minutes of the last meet
ing were read and approved. — The Chairman
Report of Com: of the Committee to confer with the City Com-
Continued mittee reported — The Resolution reported
report of Com: & the Committee was continued. — The
Building Com: Building Committee reported a plan for the
College building — On motion the report was re-
ceived: — A Motion was then made to adopt the
Amendment offered report to which an amendment was offered
fixing a building stand. the question was then
put and carried. — The question was then taken
for the adoption of the report as amended. —
Build'g Com: discharged The Building Committee was then discharged
of duties. — On motion it was resolved that
Basement story this Board do agree to the basement story
& rest for the College — The following
Report of Building was submitted by the Chairman of the Building
Com: Committee to wit a Committee to invite the Type-laying

Jan. 8th 1834

viz. "The Standing Committee beg leave to recommend to the Board the following Amendments of the By-Laws — To erase the words "constitution clause, found the Caption of the by-laws — To strike out from Article 2nd these words "eight nor more than" — To add to article 12th the words "and Physiology" after the word "Anatomy" — and to place the words "Principles and Practice of" before the word "Surgery" —

To substitute the following for Article 14th The Professors shall hold their offices during good behaviour subject to impeachment and trial as directed in Article 19th as amended. — To substitute the following, instead of Art. 19th. Any member of this Board or Professor of the College may be removed in the following manner viz — the proposals for his removal accompanied with charges and Specifications must be presented to the Board at a Special meeting, and if removed by a vote of 2/3ds present, shall lie on the table at least 15 days when it shall be called up for discussion, provided, however, that the Secretary shall have presented a copy of the charges and Specifications as well as the vote of removal & notice of this next meeting, to the individual so to be removed, 24 hours after the passing thereof, and requesting his defence or vindication on the day of the next meeting. — Which is respectfully recommended "S. D. Howard Dean" — This Report was ordered to lie on the table untill the next meeting. —

The following Resolution was offered and adopted

Resolved, that the Faculty with the other members of the building Committee be a Committee to get Specifications agreeably to the plan adopted by the Board, advertising for proposals for erecting the College edifice & make the necessary Contract, finding the undertaker with good security, to finish the same by the 1st of October 1834 of the best materials & in workmanlike & substantial manner; said Committee being hereby authorized to draw from the Treasurer of this

Jan. 22. 1834 Board the necessary sums stipulated in the Contract and authorise the same. — Said Committee being authorized to do every thing necessary and proper in the premises, provided the whole cost does not exceed $. 14.000. — Dr. McWhorter was added to the Faculty to constitute this Committee, by ballot. —

The following Report of the Faculty was then read.

Contract with County. "The Faculty beg leave to report, that on application to the City Council of Augusta for pecuniary aid to assist in erecting the building that Body passed the following Resolution, viz. Jan. 7. 18. 1834 "Resolved that his Honor the Mayor be authorized and empowered to issue Corporation Warrant on the Treasurer of the City, in favor of the Trustees of the Medical College of Georgia, for the sum of five thousand Dollars, in the Stock of the Bank of the State of Georgia, payable annually from the first day of April next, bearing an interest of six per cent per annum; on their binding themselves and their Successors in office to furnish at their own expense, Medicine and Medical attendance to the Sick poor in the Hospital and to such of the prisoners in the Jail as the City Council shall have not provided with Medical attendance. —

Resolved that Council will, at their next meeting, pass an Ordinance to carry the foregoing Resolution into effect." — And that the Trustees of Richmond Academy have agreed to convey to the Trustees of the Medical College of Georgia, the West end of the Academy Square, in consideration of certain privileges to be granted to some of the Students of the Academy. — Which is respectfully submitted." — The Report was received. —

Building to be appointed. On Motion it was then resolved, that this Board approve of the West end of the Academy Square for the site of the College Building.

On motion, Resolved, that the President of this Board is hereby authorized to bind this Board in the obligation proposed by the City Council viz: to furnish Medicine & Medical attendance to the sick poor in the Hospital and to such of the

Pres. to enter into with City Council.

prisoners in the Jail as the Council has hereto-
furnished with Medical attendance for 10 years
from the 1st of April next, in consideration of rent
for 5.000 $. delivered to him, or the treasurer of
this Corporation. And that the President be hereby
authorized to negotiate this Lease. -

On motion the meeting was then adjourned to be
held on Monday the 29th of Jany. inst: -

Lewis D. Ford - Sec'y.

Minutes of an adjourned meeting of the Board
of Trustees, held Jany. 29th 1834 -

According to adjournment the Board met at 7 P. M.
present Rev. W. Talmage, Dr. McWhorter, Antony
Dugas, J. A. Fox, P. F. Fox, & Ford - Dr. Antony the
vice President took the chair - The Rev. Mr. Talmage
-formed leave of absence - The minutes of the last meet
-ing were read and confirmed - The Secretary read a let
-ter from Dr. Daniel declining to accept the Appointment
of Trustee - On motion it was resolved that this resig
-nation be accepted. The Secretary then read a letter
from Genl. Slatcock declining to accept the appoint
-ment of Trustee - On motion, resolved that this resig
-nation be accepted. On motion, it was then resolved
that three vacancies be now filled - On counting
the votes, the Chair declared Col. Wyley Mason & Dr.
Tomlinson Ford unanimously elected - It was
then resolved that the Report of the Revising Commit
-tee now on the table be taken up - The first section
-tion of the Com: was read viz: striking out the words
"Constitution and" from the Caption. - On a question
to amend ~~Art. 2nd~~ the report of the Committee as to
Art: 2nd being taken, the majority not being 2/3ds of
those present, on motion it was resolved that this
meeting do adjourn to Saturday the 1st of Feb. next
at 7 P. M. -

Lewis D. Ford - Sec'y.

Feby 1st 1834 Minutes of an adjourned Meeting of the Board, held February 1st 1834.

According to adjournment the Board met at 7 P.M.
Present Drs McWhorter, J. H. Lee, Antony, S. F. Lee, Linton & Ford, and W. Mason & J. Bowie Esquires — Dr Antony, the Vice President took the Chair. The minutes of the last meeting were read. On Motion, it was resolved that the Report of the Revising Committee now on the table be taken up. — It was moved and carried to amend the Report by substituting 9 instead of 12 in the recommendation as to Art: 2nd — It was moved and carried to add to the Report the following changes in Art: 12. Viz: to place the words "Parturitions and" before the word "Malaria" — to substitute the word "Obstetrics" for the word "Midwifery" and the word "Infants" for the word "Children" — Dr Mac Whorter offered the following amendment to the recommendation of the Committee on Art: 14 — Viz: that Articles 14 and 19 be blended to form Art: 14. as follows — The Professors shall hold their Offices for 5 years, subject to impeachment and removal by a vote of 2/3ds of the Boards in session for the special purpose, the Secretary having given the accused 10 days notice with Specifications — Carried — Which amendment was rejected — the question recurring on the adoption of the Report of the Com: as to Art: 14 it was passed with one dissenting voice. — The following amendment to the Report of the Com: on Article 19. was offered and carried — Viz — Any Officer or Professor or Member of the Board of Trustees may be removed from Office by a vote of 2/3ds of the Board of Trustees called under the advice of the Executive Committee or the President of the Board, in a special meeting for the purpose, the Secretary having given 10 days Notice to the accused, of the specification — and adoption of Report Changes. — On Motion, the Report of the Committee as Rev: Com: and Amended was adopted, and the Articles as thus amended ordered to be written upon the Minutes — as follows: —

(over)

Amendments to By-Laws.

Amendments to By-Laws.—

Art: 2.—

Amendment to Art 2nd

The Board shall always include not less than nine Members unconnected with the Medical Profession.—

Art: 12.

Art: 12 Amended

The Faculty of the College shall consist of six Professors, chosen by the Board of Trustees, one for each of the following Branches—Anatomy and Physiology—Chemistry & Pharmacy—Therapeutics & Materia Medica—Institutes & Practice of Medicine—Obstetrics & the Diseases of Women & Infants—and Principles & Practice of Surgery.—(The remainder of the article as before).—

Art: 14.

Art: 14 Amended

The Professors shall hold their offices during good behaviour, subject to impeachment and trial as directed in Article 19. as amended.—

Art: 19.

Art: 19 Amended

Any Officer or Professor or Member of the Board of Trustees may be removed from office by a vote of 2/3rds of the Board of Trustees, called upon the advice of the Executive Committee and the President of the Board, in a special meeting for the purpose, the Secretary having given 15 days' Notice to the accused, of the Specifications & Charges.—

Immediately after the motion for adopting the Above Report, Dr Cunningham appeared and took his seat.— On motion, the following Resolution was adopted unanimously.— Resolved, that the interests of this Institution require that $. 10.000.— be raised and expended in the purchase of a Museum, Chemical Apparatus & Library for use during the ensuing Course of Lectures.— Therefore Resolved, that if the Faculty will raise and expend for this purpose, the sum of $. 12000. or less, this Board hereby pledges itself to appropriate (after paying the expenses of building) its funds, as they become available, to purchase said Medicine &c

Dr Cunningham present.

Resolution suggesting Faculty to raise $. 10.000.—

- ratus &c from the Faculty, at their original Cost, with Charges on the same, together with interest; if it is further Resolved, that the appropriations now to be made by the Faculty shall be included in this arrangement— Provided, that such funds are not considered as embracing the College Buildings &c &c.—

Adjournment— On Motion, the Board adjourned sine die.—

Lewis D Ford Sec'y

March 5th 1834 — Minutes of the Meeting of the Board held by order of the Ex Committee. March 5th 1834.—

Members present— The Board met at 7 P.M.— Present Sr. Anthony, Cunningham, & Alex. Dugas, Esq. the Rector & Ford.— The Vice-President took the Chair— The Minutes of the last Meeting were read, but were not confirmed, as they had not been transferred to the Record-book.— Sr. McWhorter & J. Harper Esq. appeared and took their seats.— The Building Committee then reported that they had not been able to procure a proposal for building the College Edifice, for the sum of $. 14.000., to which amount they were limited by the resolution of the Board creating that Committee— On Motion, Resolved, that the Building Committee be authorized to pay $. 15.000 &c

Report of Build. Com.

Build. Com. authorized to con. for the erection of the College Edifice, if necessary, and to extend the time for finishing the building;— & that the former instructions on these points be repealed &c.— The Secretary then read a letter from H. W. Malone Cash.r of the Central Bank of Georgia to the Treas.r of the Mid. Col. of Geo., advising him of the sum of $. 5.050.— passed to his credit in the Central Bank.— On motion the Board then adjourned sine die.—

Letter from Central Bank read.—

Adjournment.—

Lewis D. Ford Sec'y

March 12th 1834

Minutes of the Meeting of the Board, by order of Ex: Committee March 12th 1834.

The Board met at 7 P.M. Present Drs. Hunter, J. A. Lee, Dugas, P. F. Lee, Newton & Ford, and J. Harper Esqr. On motion Resolved that the Board do adopt the Seal described as follows, as the Seal of the Medical College of Geo: Viz:- On one side the device of three heads - like busses of Doctors Rush, Physick and Wistar - on the Reverse this inscription - "Collegium Medicum Georgiense" &c.

Adopted the Seal.

On motion Resolved that in the absence of the President of this Board, M. Anthony the Vice-President & L. D. Ford the Sec'y. are hereby authorized to sign in behalf of the Board the Contract with Charles S. Cushing & Alex. Manton for the erection of the College edifice.

Vice-President to sign the Contract for the edifice.

Resolved further, that the Press of our College Seal not yet being executed, We hereby authorize the use of that Seal containing the device of three heads to Seal said Contract.

Authorized to use the same.

On motion, Resolved that W. Hasell Esqr. be requested to deliver an address on the occasion of laying the Corner-Stone of the College edifice, - that Dr. J. A. Lee do concert with him on this subject.

Request of Wm. Hasell Esqr. to deliver an address.

On Motion, the Board then adjourned sine die.

Lewis D. Ford Sec'y.

Annual Meeting April 16th 1834

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, April 16th 1834

Meeting at the College

The Board met at the College on Wednesday the 16th of April 1834 at 10 A.M. Present Doctors Dent, Newton, Antony & A. Cunningham. The Vice-President Dr Antony took the Chair. On motion it was resolved that the Board do adjourn to meet at the Baptist Church at 12 o'clock this day.

Meeting at Baptist Ch:

Pursuant to adjournment, the Board met at the Baptist Church. Present, Rev'd. H. Adams, J. Davis, N. Delaigle, H. Mercer, W. H. Turpin, Esqrs. Drs. M. Phinizy, Dent, Jarvis, Newton, Antony, J. A. Cunningham, T. R. Cox, & Howe.

The Vice President Dr Antony took the Chair. The Meeting was opened by prayer by the Rev'd Mr Baldwin.

The following Report of the Executive Committee was then read by Dr. T. R. Cox, and on motion it was resolved that it be accepted and recorded on the minutes.

Report of Executive Committee

"The Annual Report of the Executive Committee of the Board of Trustees of the Medical College of Georgia:

This Committee would respectfully report that since the last Annual Meeting of the Board of Trustees of the Med: College of Geo: the following changes have occured:- To fill the vacancy occasioned by the resignation of Dr. J. Dent, as Professor of the Theory & Practice of Medicine, Dr. Alexander Cunningham was elected & has just concluded his first course of Lectures.- That Dr. Geo: W. Newton served as Demonstrator of Anatomy to the Class last winter. The attendance of the Members of this Board have been such that the following gentlemen now compose the Catalogue making the number 24 as required by the incorporation act of the Legislature: viz:- Messrs. A. B. Longstreet, James Hamper, W. H. Turpin, Jno: Bonn, Riley Beaton, N. Delaigle, T. R.

Report of Ex: Com:

Talmage, E. Tinsley, S. Olin, Doctors T. Fort, J. Hopley, A. Cunningham, M. Antony, A. Baber, J. M. Newton, J. A. Eve, L. D. Ford, L. H. Dugas, S. H. Eve, J. J. McWhorter, Wm Johnston, R. Williams, J. P. Garvin, & J. Davis.

The number of Students attending the Lectures this winter, was 35 - 15 of whom having complied with the requisitions of the College, are about to be presented to you as suitable Candidates for the Degree of Doctor of Medicine. - This number you will perceive lacks but one of being double as many graduates as there were this time last year.

The Ex: Com: take great pleasure in presenting you a brief statement of the liberality exhibited to us by our last Legislature, our City Council & by the Trustees of the Richmond Academy. - Our petitions to each of these bodies have been successful. It is known that an act of the Legislature appropriated $10.000. for the purpose of erecting a suitable building, procuring Apparatus, Anatomical Museum & Library - in addition to which 50 Lots of the town, Commons of Augusta were by the same act to become the property of the Med: Col: with the consent of the City Council & Trustees of the Richmond Academy: As yet we have not realized any thing from this source, but of the $10.000. $5.000. were passed to our credit in Feby last and the remaining $5.000. will become due by the 1st of next Aug:

From the City Council we have rec'd Scrip at 6 per Cent to the amount of $5.000. - for a contract entered into by the Trustees to furnish Medicine & Medical services to the Hospital for 10 years. This City Scrip has been taken at par by the Contractors of our College building. The Trustees of Richmond Academy have granted to us 140 feet more

Report of Ex: Com:

ning through from East to West of the western extremity of the lot on which the Academy stands & in the centre of which the foundation of our College building has already been laid, and is now rapidly progressing.

The Building Com: have accepted the proposals of Messrs Cudlipp & Alba" Morton to complete the College building for the sum of $14.567.= by the 1st of March next: the latter have Bonds and necessary preparations, however, as by Contract bound to be in order & ready for the reception of the Class, the next Session. Having thus appropriated nearly all our available funds for the erection of the building & having failed to realize the intentions of the Legislature with respect to the lots on the town Commons, the Faculty have borne on their own responsibility the sum of $.6.000.= and have already despatched their Agent Prof: L. A. Dugas to Europe to procure with it, the necessary Apparatus, Museum & Library. In addition to this amount Prof: contemplates having here during the Summer for the South, to increase our Chemical Apparatus, as well as to attend to the construction of our Laboratory after the most approved modern plans. This Amount, together with that already appropriated by the Faculty for the same purpose, out of the funds accruing to the School from the Students Bill, will, we hope, amply supply us with the apparatus and all requisite preparations for a Medical College. Your Com: cannot conclude this very flattering Report - flattering for the success & encouragement we have met, and this non flattering in contemplating the future, without calling your attention to an early expression of our thanks & Acknowledgments for the liberality extended to us by our

Report of Ex: Com.

last Legislature, by our City Council and by the Trustees of the Richmond Academy. — Relying upon the kind dispensations of the Almighty; which so few, have been an uninterrupted succession of prosperous events to our Med: Col: (for never has any enterprize been so peculiarly favored) with grateful feelings we present it to you going on from strength to strength, prospering & to prosper. 71 E4 Com;

Signed — Paul F. Eve,
M. Antony
J. A. Dugas

Report of Faculty

The following Report of ~~the Dean of~~ the Faculty to the Board of Trustees was then read by the Secretary — on Motion, it was accepted and ordered to be recorded on the minutes — viz: — "The Faculty of the Med: Col: of Geo: respectfully report to the Board of Trustees; that at the close of the last Course of Lectures the following named 15 gentlemen, having fully complied with all the requisitions of the College, presented themselves as Candidates for the Degree of Doctor of Medicine — that after a satisfactory examination into their acquirements in Medical Science, they were approved by the Faculty as worthy to receive the honors of this Institution: Here follow their names & their respective Theses: —

Albert W. Jones — Phthisis Pulmonalis —
Middleton W. Peters — Bilious Fever —
Blake D. Brewster — Acute Gastritis
William Tilbrook — Pleurisy
David Day — Scarlatina
James C. Cobb — Injuries of the Head
Young B. Olive — Dropsy
Jonathan Toole — Remit: ~~Int~~ Fever
James McLester — Indigestion —
Saml A. Brooks — Pertussis —
James W. Earle — Typhus Fever —
Horace Nelson — Med: Effects of Cold

E. H. Richardson on Syphilis
Alex: B. Greene — Asiatic Cholera
Paul H. Eale — Hydrocyanic Acid

and the Faculty further recommend that the Board do confer on each of these approved Candidates the Degree of Doctor of Medicine, — Which is respectfully submitted by the Faculty." — Signed L. D. Ward Dean
The question was then proposed by the Chair, — Shall the Degree of Doctor of Medicine, now be conferred on the Candidates named in the Deans Report? — Which was carried unanimously. — The Degree of Doctor of Medicine was then conferred by the Vice President, upon the following approved Candidates, viz:—

List of Graduates at the Med: Col: of Geo: April 16th 1834

Albert W. Jones,
Middleton W. Peeters,
Blake D. Brewster,
William Gilbert,
David Day,
James C. Cobb,
Young B. Olive,
Jonathan Toole,
James McLester,
Sam'l H. Brewster,
James W. Earle,
Horace Nelson,
E. H. Richardson,
Alex: B. Greene,
Paul H. Earle. —

V. Pres' address

The Vice-President then delivered an address to the Graduates, When after prayer & benediction by the Revd Mr. Mullany, the Board,

adjournment

on Motion, adjourned to meet at the Med: Society-room at 3. P. M., this day —

adjourned Mtg

3 o'clock P. M. April 16th 1834 — The Board met at the Medical Society-room according to adjournment: — Present Revd Mr. Talmage, Doctors Garvin, Newton, Mc. Whorter, T. H. Eve,

Antony, Cumming, Lamar & Force. The Vice-President
Dr. Antony took the chair. The minutes of the last
Minutes of last annual Meeting were then read. On motion,
Ann: Meeting & all it was Resolved, that the Minutes of the last Ann-
meeting of the ual Meeting and the minutes of all the other
Year Confirmed Meetings held during the year be confirmed.—
On Motion of Dr. Parrish, it was Resolved, That
Com: to pub a Committee of two be appointed to superintend
with Regulations the publication, in pamphlet of the regulations of
the Medical College of Georgia, together with the
Bye-Laws of the Board of Trustees, the names of
Professors and such other matters as may
be proper to make public.— The Chair ap-
pointed Dr. P. F. Eve & Dr. Force this Committee.—
On motion, it was Resolved, (the Board unani-
mously Concurring) that Article 20 of the Bye
Laws be amended, as follows:
Art: 20 of Art: 20. as amended
the Bylaws The following shall be the form of the Di-
as Amended ploma of this College: —
Seepage Omnibus et singulis, quorum interest, Salu-
tem: Nos, Praeses, Pro-Praeses et Pro-
fessors Collegii Medici Georgiensis testa-
mur ——— Postquam de suo-que in
Re Medica progressus probassit, & nobis
esse honoratum Gradu Medicinae Doctoris;
Eique, hujus Diplomatis tributo, potestatem
plenissimam Medicinam muniendi ubi-
-que Gentium Exercendi; singulaque ju-
ra, honores et privilegia, quae Doctoribus Me-
dicinae, alibi gentium Concedantur, Conce-
dimus.— In cujus fidem, Literis hisce,
Communi sigillo Collegii munitis, Nomi-
na nostra Subscribimus.—
Datum Augustae, Georgia, Anno Domini
Millesimo, Octingentesimo ———
— Mensis ——— Die ———
This Diploma shall be signed by the President
Vice-President, Secretary & Professors and

Sealed with the Seal of the College.—

Faculty authorized to appoint Adjunct Prof. & Anat. & Phys.

On Motion, it was then Resolved, That the Trustees of this College request the appointment of an adjunct Professor of Anatomy & Physiology & that the Faculty be authorized to make such appointment.—

The Trust.ᵉ then read in Report, which, on motion was accepted and ordered to be recorded upon the Minutes. Viz:—

Treasurer's Report.—

"The Trust.ᵉ respectfully Report the following Statement of his Account:—

L. D. Fora Trust.ᵉ in Acct. with Trust: of Med: Col:

Dr. To Cash passed to credit in Bank ... $. 5000.00

February 4th 1834

Cr. 1834.

April 1. By Cash paid Raiford for surveying the College lot ... $. 5.—

2 " Cash paid for removing Fence ... 6.— $. 11.00

Bal: in hand April 15th 1834 ... $. 4989.14

Signed—L. D. Fora Trust.ᵉ"

Resignation of Judge Longstreet.

One of the Board then stated that it had been requested to tender Judge Longstreet's resignation as a member of the Board, on motion, it was resolved that this resignation be accepted—

The Board then proceeded to fill this vacancy, and after balloting, the Chair declared John W. Wilde elected.— The Board then proceeded to the election of Officers for the ensuing year— After balloting the Chair declared the following to have been elected viz:

Election of J. W. Wilde Esq.

Officers elected as:

John W. Wilde Esq. President— Milton Antony Vice-President— L. D. Fora Secy & Treasurer & Paul H. Fox, A. Cunningham & T. A. Dugas Executive Committee.—

Adjournment

On Motion, the Board adjourned sine die.

Edwd D. Fora—Secy

Minutes of a meeting of the Board of Trustees of the Medical College of Georgia, held at the request of the Faculty — April 7th 1835 —

The Board met at the College, this day Tuesday 7th April 1835 at 3 P.M. — Present Hon.ble Judge Wilde Pres.t Doctors Harper Cuming Rud.d Cuthbert, Doctors Cuthbert, Cunningham & Dr. Alston, Dr. W. P. Foster McWhorter & Bond. The Minutes of the Meetings of the Faculty, recording their proceedings in the case of Joseph Gallucha were read by the Dean of the Faculty — The Secretary then read the Petition & address to the Faculty, by the Class & two other individuals, referred to in the above minutes — Dr. Cunningham presented a Letter to the Board from Joseph Gallucha, which was read by the Secretary — The following Resolution was then offered by Dr. Cuthbert — that the Petition of Joseph Gallucha be granted, and that he be permitted to present himself to the Faculty as a Candidate for the Degree of Doctor of Medicine — The following Resolution was offered as an amendment by Dr. Mendenhall — Resolved — that in the opinion of this Board, the Faculty cannot confer the Degree of Doctor of Medicine on J. Gallucha, without violating one of the Rules of the Med: College, setting a pernicious example before the present & future Students, & inflicting on an unoffending & confiding Community, evils, of the magnitude of which no adequate idea can be formed — The question being taken on this amendment, it was lost — The Mover of the original Resolution modified it as follows: Resolved. that, in Consideration of the pleading Appeal of Mr. Joseph Gallucha to the Board, and the suggestion offered by himself, — that his time is precious and professional opportunities should not be sacrificed by the rejection of his application — and further, in con-

Meeting of Board

Object of Meeting —

Resolutions —

Amendment

Resolution as passed

April 7th 1835.— dispensation of the consent of the Faculty to this Course, that his Petition be granted, and that he be permitted to present himself to the Faculty of this College as a Candidate for the Degree of Doctor of Medicine.— The question being taken upon the passage of this Resolution, it was decided in the affirmative.— On motion, it was Resolved, that the Resolutions of the Faculty and all Communications relative to the Case of Mr. Jos. Gallaudet, be recorded by the Secretary in the Minutes.—

The following Resolution was offered and ordered to lay on the table until the Annual Meeting of the Board.— viz:. Resolved that in case any member of the Medical Class forms a habit of intoxication by the use of intoxicating liquors, he shall be reprimanded by the Faculty for the first offence— and that, in no case shall he be admitted to Examination for the Doctorate, at the next Commencement, after the second offence.

The following Resolution was offered and adopted viz: Resolved that two of the Trustees be nominated by the Chair, who with the Executive Com: shall constitute a Committee of Arrangements for the day of Commencement.— The Chair nominated J. Hempstead & J. Bowne Esquires.—

On Motion, the Board adjourned.—

Lewis D. Ford Sec:

Extracts from the Minutes of the Faculty of the Med: College, referred to in the above minutes.—

Copy of Extract from the Minutes of Faculty

"April 1. 1835— The Faculty met this afternoon, at the Office of D.r Cunningham; present Doctors Cunningham, Buttery, Ford, Wigus, Newton, J. A. Lee & J. A. Lee.— The ineligibility of Mr. Joseph Gallaudet as a Candidate for the Doctorate, on the charge of Intemperance, was considered at great length, whereon, it was resolved that the Faculty con

April 7th 1835 — Sent to examine Mr. Joseph Gallaudet, professional qualifications for the Doctorate but that they will not [redacted] them in case of competency, recommend the Trustees to confer on him the Degree of M. D. but that he shall have furnished respectable testimonials of his information in Temperance for a period of 12 Months succeeding said Examination" (Signed) J. A. Le Conte.—

Minutes of Faculty. — "April 4th 1835 The Faculty met at the office of Dr. Ford. Present Doctors Antony, Cunningham Ford, Cuyas, Newton, L. B. Le Conte & J. A. Le Conte.— A Memorial praying the Faculty to reconsider their resolution in the case of Mr. Joseph Gallaudet was presented, signed by the Students of the Medical College, and the Rev.d Bishop Andrew & Rev.d G. F. Pierce.— The following Resolutions were passed.— Resolved, that the Faculty cannot rescind the resolution with regard to Mr. Joseph Gallaudet passed on the 1st inst., but that they will cordially lay before the Trustees the Petition of the members of the class, as early as a meeting of the Trustees can be obtained, and abide by their decision.— Resolved, that this resolution be notified to the Petitioners by the Secretary.—

Resolved, that a meeting of the Trustees be called for the 7th inst. at 3. P. M." (Signed) J. A. Le Conte

Copy of the Petition referred to in the above minutes.— "To the Gentlemen of the Medical Faculty of Georgia.—

Minutes of the Faculty in case of J. Gallaudet. Gentlemen, The undersigned having learned with regret, that the Faculty of the Medical College of Georgia have decided that Mr. Joseph Gallaudet has, by some of his past Conduct, forfeited his claims to the Doctorate, and have pronounced him unfit to be received as a Candidate for that degree, and believing that he has abandoned all such conduct & that compliance [illegible]

April 7th 1835

ware to petition the Faculty in his behalf. We do therefore hope, that Considering the frailty of human nature in generals, and the liability of the best to stray from the paths of rectitude, as also the youthful to whom When noble inducements are presented—and, further, the exceeding mortification attendant on disappointed young hope, in connection with the tender sensations of maternal affection, they will reconsider the Matter, and overlooking the error of which he has been guilty will receive him as a suitable Candidate and shew him every generosity which they would feel a freedom to extend to one who had not transgressed or having done so had reformed." — Signed by 25 Medical Students of the Class and by J. F. Fiercel Jas. Osgood Andrews. —

Copy of a letter addressed to the Board of Trustees by Joseph Gallaudet — referred to in the above minutes. —

"April 7th 1835.

To the Board of Trustees &c

Gentlemen,

Letter of Joseph Gallaudet

It is with peculiar feelings that I address to you particular attention these few lines — I have, Gentlemen, by my own misconduct forfeited all claims to the Degree of Doctor of Medicine — I say by my own misconduct for it was the doing of my own hands, and therefore I do not attempt it either to justify myself or to complain of the proceedings of the Faculty — on the Contrary I cheerfully acknowledge that I have received nothing more than what the Laws of the Institution demand, and I justly deserve. — My object at present, is to throw myself solely on your mercy, praying that you may overlook the past and grant me the privilege of becoming a Candidate for the Degree above alluded to — And, before God,

(Who knows my Sincerity) I now, do solemnly pledge myself never again to repeat the Offence and do promise, by adhering strictly to the paths of rectitude and morality, never to be a disgrace if I can help it to my honour to the Institution.— And I hope I have not yet fallen so low as to be regardless or unmindful of the awful responsibility I would incur by violating such a pledge.— No, Gentlemen, I am not so base— I beg you to peruse this letter and if ever you should be satisfied of my being guilty of such baseness publish it to the world, thereby exposing my turpitude.— More I cannot say, but I am certain if you could see into the inmost recesses of my heart you would not hesitate in granting me your indulgence. I again pray you to grant my request, if not for my sake, for the sake of an afflicted mother who is now waiting in awful suspense for your decision, and a lonely sister whose only hope I am — Oh! Gentlemen, blast not [illegible] your future prospects or ruin me by acting against me— I could say more, but I fear I have already tired your patience— I leave the matter with you, praying to my Heavenly Father that you may grant my petition, thereby holding out to me inducements to retrieve the ground from which I have fallen by my own folly.— Please excuse all imperfections and needless repetitions for I assure you these lines are penned by one labouring under difficulties almost insufferable.— Respectfully,

Signed J. Gallaghat

The above are true Copies of the Resolutions of the Faculty and of all Communications relative to the case of Wm. Jos: Gallaghat—

Lewis L. Ford Sec

Annual Meeting April 15. 1835

Minutes of the annual Meeting of the Board of Trustees of the Medical College of Georgia, April 15. 1835

Members present

The Board convened this day April 15. 1835. at 11. A. M. at the College — Present the Hon.ble Judge Wilde Pres.t W. Mason Esq.r Doctors Gavan, Antony, Cunningham, J. A. Eve, Dalyas P. F. Eve Linton & Ford. —

Minutes confirmed

The minutes of the last Annual Meeting & Meeting of 7.th April were read by the Secretary and, on Motion, were confirmed. —

adjournment

On Motion, the Board adjourned to meet in the Baptist Church at 12. oclock. —

Meeting at Baptist Ch:

12 M. The Board met pursuant to adjournment at the Baptist Church — Present the Rev.d Mr. Talmage, J. Hayden Esq.r W. Mason Esq.r Doctors Williams, Irwin, Antony, Cunningham, J. A. Eve, Dalyas P. F. Eve, Linton & Ford, — The President in the Chair —

Commencement Exercises

The exercises were commenced with prayer by the Rev.d Mr. Gillman. — Dr. P. F. Eve read the Report of the Ex: Com: — On Motion, it was resolved that this Report be rec.d and recorded — viz: —

Report of Ex: Com:

"Annual Report of the Executive Committee. —

The Executive Committee of the Med.l College of Geo: would respectfully submit to the Board of Trustees the following Report. — Agreeable to the Contract entered into by your Building Com: with Russ.s Cuskey & Hunter, a College Edifice was commenced to be erected on the western part of the Academy lot, some time last May. — The Lecture rooms, Medical Laboratory and Museum were, by the Contract, secured by a bond of D. 20.000. — to have been in readiness for the reception of the Class, by the 1.st of last October, and the whole to have been completed by the 1.st March 1835. Your Com: regret to state that, at the present date, the College Building is more than 6 months behind the time specified by the Contract. — The Medical Class did not enter the Building until last Jan.y the Lectures having been previously delivered in the City Hall; and then only one Lecture room could be occupied; and even

Annual Meeting 1835—

Report of Ex. Com:

now so much as was to have been done by 1st of last Oct: is far from being finished.— The Building Com. have done all in their power— they have exhausted persuasion, reason and arguments; they have even paid regularly the Amounts Specified by the Contract, as the Work progressed and all they can do for the purpose in hastening its completion.— $.11.925.25— have been paid over by the Treas.r to the Contractors.— But as this Subject will hereafter be submitted to your special attention we leave it with the full persuasion, that the Institution will no longer suffer from this cause, and that we can give the early assurance to the public, all will be completed and in readiness for the next Session.—

The Professor who was despatched last year, by the Faculty, to Europe, with the sum of $. 6.000.— returned ~~with~~ in September with an excellent Collection of Apparatus, preparations &c for a complete, and we trust, satisfactory course of Lectures on all the branches of the Medical Science:— He has also laid the foundation for a Medical Library.—

The Number of students attending the Lectures the last Winter, was 38— Coming from Miss.i Alabama, South Carolina, and Georgia— a small increase to the number of the previous year— which however, may evidently, be attributed to the rumours, concerning the existence of Cholera in our City last year, but principally to the condition of the College Building, when Medical Students were assembling to attend the Lectures.— 15 having Complied with the requisitions for Graduation are about to be presented to this Board as worthy the Degree of M. D.— In the Treasury there is the sum of $.3500.— the amount which will be due as the last quarterly payment when the College Building is Completed.— In conclusion, your Com.e cannot refrain from expressing their grateful feelings for the prosperity, which has thus far attended this Southern Enterprize.— and although at the

Annual Meeting 1835

immense privation and sacrifice of labour, time and expense of the Faculty, they now present the result of this Board to the public, the Medical College of the State of Georgia, in full & successful operation, having a splendid Museum of Anatomical Preparations, a fine Chemical Apparatus, a rapidly increasing Library and a Building, which, from its size & elevation, an ornament to the City, and a Monument to the State. (Signed) Paul C. Eve, Dr
Augusta, April 15. 1835. — L. A. Dugas & Com
A. Cunningham "

Report of Ex: Com.

Report of Faculty.

The Dean of the Faculty read their annual Report to the Board, which was received and adopted and ordered to be recorded on the minutes - viz: "The Faculty of the Medical College of Geo: respectfully report to the Board of Trustees, that at the close of the last course of Lectures, Fifteen Gentlemen, having complied with all the requisitions of the College, presented themselves as candidates for the Degree of Doctor of Medicine — that after satisfactory examination into their acquirements in Medical Science, they were approved by the Faculty as worthy to receive the honours of this Institution. — The Candidates and their Theses are as follows: viz: —

James H. Dillard — on Acute Hepatitis —
Saml. B. Clarke — Digestion —
Zachariah C. Williams — Intermittent Fever —
William Little — Synocha —
Edwin L. R. Antony — Asthma —
Geo: W. Bolton — Acute Gastritis —
Danl. McN. Dansby — Dysentery —
John A. Oliver — Materia Medica
Philip M. Pascal — Diagnosis —
Roderick Morison — Gastro Hepatic Fever —
Hugh A. McDuffie — Phlegmasiae —
Alex. Spencer — Caloric
Joseph Galluchat — Yellow Fever —
John McEyre — Dropsy —
James L. Magruder — Provisions. —

Annual Meeting 1835

The Faculty therefore respectfully recommend that the Institute confer the Degree of Doctor of Medicine on the above named gentlemen. Signed J. A. Eve. Dean"

On motion it was resolved that the Degree of Doctor of Medicine be now conferred on the approved Candidates mentioned in the Report of the Faculty.—

President confers Degrees.—

The President then conferred the Degree of Doctor of Medicine on the following named Gentlemen handing to each of them the Diploma of the College:— Viz:—

Graduates of 1834—5.

1. James H. Willard — So. Carolina — ✓
2. Sam[l] S. Clarke — Georgia — ✓
3. Zachariah C. Williams — " — ✓
4. William Little — " — ✓
5. Edwin L. R. Anstey — " — ✓
6. Geo: W. Norton — " — ✓
7. Wm[m] McA. Ramsby — Habana — ✓
8. John A. Oliver — " — ✓
9. Philip M. Mayrant — Georgia — ✓
10. Roderick Morton — Mississippi — ✓
11. Hugh C. K. Nesbitt — Georgia — ✓
12. W[m] H. Spencer — " — ✓
13. Joseph Gallucheau — So. Carolina — ✓
14. John M[c]Tyre — Georgia — ✓
15. James C. Magruder — " — ✓

All Charges were then delivered to the Graduates by the President— The Diploma was closed to the latter, by the Rev[d] M[r] Talmage.— On motion it was resolved that the Board adjourn to meet at the College, at 3. P. M. this day.—

Adjourned Meeting

3. P. M. The Board met at the College pursuant to adjournment— Present Hon[ble] Judge[s] W. Mills, Rev[d] S. K. Talmage, M[r] Jarvis, P. Oliver, Cunningham, A. Cox, Newton, Rogers, Antony, J. Bond & T. Hall Esquires & Dr. Boyd. The Committee appointed to publish the Rules reported that they had not yet discharged their duties— This Committee was discharged and to be continued.— The following resolution was offered and passed. Viz:— Resolved that the

Com: to publish Rules to be Continued

Annual Meeting 1835—

Building Committee be authorized to have the partition, which divides the two rooms from one of the lecture rooms to be altered, that hereafter both rooms may be thrown into One for the purpose of accommodating our audience at our Commencements.— The following Resolution was then passed viz:- Resolved that the President be respectfully requested to furnish a copy of his Address delivered to the Graduates this day, for publication, and that a Committee of two be appointed by the Chair for the purpose of superintending the publication of the proceedings of the Commencement, as well as the President's address.— The Chair appointed Drs Horner and Hodge.— It was then resolved that the Report of the Ex. Committee be now taken up, which was read by one of the Com:— The following Resolution was then offered and passed viz:- Resolved that the Building Committee be authorized to make a new Contract with Messrs Elwell & Martin, taking bond and sufficient security, and, in case they should refuse or be unable to make such new Contract, and the Building Com: shall be fully satisfied that no hope remains that the Contractors will perform their obligations, they are authorized to sue the Bond which they now hold.— Resolved, that the Same committee be authorized to let out the completion of the work to new Contractors, whenever in their judgment this may be necessary to insure the completion of the building in proper time.— On motion, it was resolved that J. Harper Esq: be added to the Building Committee—

Address of Pres.t required for publication

Resolution instructing the Building Com:

The Resolution offered by Dr Mutony, at the meeting of April 7.th and then laid upon the table was taken up— After discussion, the question being taken upon the passage of this resolution, it was decided in the Negative.—

Resolution at page 59.—

On motion, it was Resolved (the Senior unanimously Concurring therein) that Article 16. of the By-Laws be amended by striking out all after the words—" private reading in Medicine"

Amendment of Art: 16.

Annual Meeting 1835

and substituting the following- And shall have delivered to the Dean of the Faculty an original Thesis on some Medical subject, one Month previous to the annual Commencement: and in no case shall a Student of immoral character be admitted to examination.—

Article 16.

Art. 16. as amended.— No Student shall be an eligible Candidate for the Degree of M.D. until he shall have attended two full Courses of Lectures in this — or one in this and one in some other respectable Medical Institution, in addition to the usual private reading in Medicine- and shall have delivered to the Dean of the Faculty, an original Thesis on some Medical Subject, one Month previous to the annual Commencement: And in no case shall a Student of immoral character be admitted to examination.—

The Board then proceeded to the election of officers for the ensuing year- and after counting the Votes, the President declared the following

Officers for 1835-6.- Officers elected- viz:- John W. Wilde Esq. Pres. Hamilton Anthony M.D. Vice President- L. D. Ford M.D. Secretary & Treasurer- and L. A. Dugas M.D. A. Cumming Jean M.D. & Paul F. Eve M.D. Executive Committee.—

Adjournment. The Board then adjourned sine die.—

Lewis D. Ford.- Sec

Meeting of July 8. 1835

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held July 8th 1835.

The Board convened at the College at 8. P. M. of the 8th of July 1835, by order of the Executive Committee, & the suggestion of the Faculty — present the Hon.ble J. W. Wilde Pres.t Rev.d S. K. Talmage, D.r Cunningham Mr. Whorton, Anthony, Ford, & Dugas. The Sec. read a letter from D.r Jas. Love excusing himself from attending the meeting. Which excuse was, on motion, accepted. — The Chair of the Faculty then, at the call of the President, stated that the object of the Faculty was to present to the Board their account for money expended for the use of the Institution and to ask for its liquidation by the Notes of the Corporation — The Chair was directed to read the account. — After desultory conversation on the subject, it was, on motion, resolved to adjourn to meet at 3. P. M. tomorrow — Thursday the 9th inst.: —

Letter of excuse of D.r Jas. Love

Object stated —

Adj.d Meeting July 9. 1835

Thursday July 9th The Board assembled, pursuant to adjournment, at 3. P. M. this day — present Hon.ble J. W. Wilde Pres.t — W. H. Turpin, W. Mason Esquires, D.rs Mc Whorton, Cunningham, Anthony, P. H. Eve, Dugas, J. A. Eve, Rev.d S. K. Talmage, D.r Dent, John Jones & J. Harper Esquires. — The President having stated the object of the meeting, D.r Jones offered the following Resolution — Resolved that the Board do allow the account rendered by the Faculty, for money expended for the use of the Institution; and that the President be authorized to issue notes to the amount of ——— payable in 10 years from the 1st inst: bearing an interest of 8 per Ct. per annum, payable semi-annually — Resolved that the Faculty have full power to pay out the money in the Treasury — This Board do — on the 1st of

Resolution

Adjn Meeting July 9. 1835

San Jn and ——— on the 1st of every July during the annual amount of interest until these Notes shall have been redeemed — and provided also that the Faculty have permission to provide for the usual Current Expenses of the Institution, and give also to forego this Claim upon this Board for $500 annually for attendance upon the Hospital sick. — And it is hereby declared to be the intention of this Board to refund to the County the amounts they may have furnished to the Treas.r for the payment of interest accruing upon the Notes, and also to pay the Faculty for their Services in the Hospital, at the rate of $500 p.r An. whenever the State Literary funds will permit. — After discussion by Messrs Briggs, M.r Shorter, Cuningham, Anton, Jones, Talmage, P. H. Ewell & Bond, the following Resolution was offered as a substitute which passed. —

Committee of Investigation of Faculty's Accts.

Resolved — that this Board do now resolve itself into a Committee of the Whole to investigate the Account of that Faculty. — After the passage of this Resolution Messrs Cuningham & M.r Minor asked & obtained leave of absence. —

absent Members

The Committee then took up the Account and unanimously allowed the Amt Claimed for 1829 with the exception of the item for interest, which was left for future Consideration

Comm.e of the Whole examining the Faculty's Accts.

The Amt. Claimed for 1830. '32 and '33 was likewise allowed with the exception of Interest — And the Amt Claimed for 1834 was allowed, with the exception of the items for Hospital Services. — On motion, the Board then adjourned, to meet tomorrow Friday 10th — at 3. P. M. —

Adjn Meeting July 10. 1835

Friday July 10th — The Board met pursuant to adjournment, at 3. P. M. — Present: Hon.le J. W. Nilon Pres.t — Messrs Talmage, Harper, Madison, Autry, Cuningham, Briggs, Jones, J. A. Lee, P. H. Ewell & Bond. — The Comm. then

Adjd. Meeting July 10. 1835

Resumed the investigation of the Faculty's accounts. Dr. Harper offered the following Resolution — Resolved that the various charges of interest in the accounts Comm: exam be allowed. — Dr. J. M. Le Conte moved that the ining Accts of Faculty be excused from voting upon this question which motion was passed. The question then being taken upon Mr. Harper's Resolution, it was passed. The Committee then allowed the Item in the amount of $.352.63 — On motion of Dr. F. Le, it was Resolved that $100. be allowed on this account for Medicines furnished the City Hospital from April 1. 1834 to April 1. 1835. —

On Motion, it was Resolved that the Committee allow the Amount of $.9023.72 — as the just charge of the Faculty against the College.

Exam'g Com: Report Approved Acct: of Faculty

The Committee then rose and reported the following Accounts of the Faculty as approved viz: — "The Trustees of the Medical College of Georgia

To the Faculty of the Medical Academy of Georgia — Dr"

For Money expended for the use of the Institution in 1829 —

Faculty's Accts Approved. — viz: —

Cash paid for repairing House, to Griffin —		$. 193. —
" " " Nails, Sky-light Glass —	$. 16.10	
" " " Paint & Brushes —	5.50 —	21.60
— — 17938 Shingles — — —		53.81
Scantling & Matterbourding — —		5. —
Shingling & Sky-lights — — —		57. —
Plastering — — —		84.72
Whitewashing — —		13. —
Hayne for Lumber — —		35. —
		$. 457.13
Interest from Jan'y 1. 1830 to July 1. 1835 = 5 Yrs: 6 Mos: —		201.13
		$. 658.26

For Money expended for Institution in the year 1830 — viz:

Cash paid for 1 Doz: Chairs — — —	$. 12. —
" " " Glazing — — —	9.31
(illegible) — —	$. 21.31

Adj. Meeting July 10. 1835

Amt: of Acct: for 1830 brot over —— $. 21.31
Cash p.d for Lumber —— —— —— —— 1.31
" " for Chemical Appparatus —— —— 32.00
" " " Shelves & Chemical Asp. —— 55.—
" " " Tables &c —— —— —— —— 35.75
$. 166.87
Int: from Jan: 1. 1831 to July 1. 1835 = 4 Yrs. 6 Mo. —— 57.87
$. 218.74

Memoranda Account of Faculty.

The Medical College of Geo. Dr.
To Faculty of College —
For Money Expended for use of College in the Year 1832 Viz:
Cash paid for Anatomical Preparations —— $. 166.—
" " " Chemical Appt: from N. York —— 79.62
" " " Desk for Lecture-room —— —— 2.—
" " to Dr. Antony - Expenses to Milledgeville 50.—
" " " Col: Boisclair for same —— 50.—
" " for Apparatus, Preparations &c imported from France by Pelot: —— 636.50
" " " Postages —— —— —— 5.50
" " " Suspender for Skeleton —— —— 2.—
Instruments for Dissecting-room — 2.—
Table for Do: —— —— —— 16.—
Seats in Lecture-room & Table —— 30.50
Instruments for Laby —— —— 1.50
Straightening Brass & Drayage —— 2.16
Glass Case & Chest for Dissecting room 5.81
Articles for Laby instruments —— 2.75
Dr. Wray for Hospital Measures - 17.03
Turpin & D'Antignac —— —— 21.86
Instruments for Laby —— —— 5.91
Expenses on Boxes from N. Y. —— 2.50
$. 1148.44
Int: from Jan: 1. 1833 to July 1. 1835 - 2 Yrs: 6 Mos. 229.67
$. 1378.11

Adjd Meeting July 10. 1835

For Money disbursed for use of College in the year 1833 viz:

Cash paid Dr Cunningham — Expenses to Milledgeville	$.	45.—
" " for Lecture Stamps		12.—
" " " Policy of Insurance		16.—
Glass for cutting for Museum		13.75
Diploma Plate & Diplomas		168.30
Clock & Instruments		34.—
Chemical Apps. from N. York		5.50
Dr Antony for Apparatus &c		200.—
Dr Flournoy Expenses to Milledgeville		12.—
Instruments for Lab'y & Museum		4.75
Expenses on Boxes from the Co.		4.07
	$.	515.37
Int: from Jan: 1. 1834 to July 1. 1835 = 1 Yr: 6 Mo:		61.84
	$.	577.21

Alabama Account of Faculty

For Money disbursed for the use of College in 1834 viz:

Cash pd Dr Antony - Expenses to Milledgeville	$.	20.50
" Dr Dugas		25.—
" " for Covering of Anatomy		1.25
" Glass Jars		4.50
" " " Books at Auction		15.50
Cash borrowed from State Bank		74.75
Int: 20th March 1834 to July 1. 35 Say 1 Yr: 3 Mo:		200.00
Cash borrowed from Augusta Bank		2000.00
Int: as above		200.00
" " " Mechanics Bank		1000.00
Int: as above		100.00
" " " Dr Newton		1000.00
Int: as above		100.00
" " " J. E. Dugas		700.00
Int: as above		70.00
	$.	7370.00
Int: Amt brot back by Dr Dugas	$.	1781.—
Interest from Nov: 1. 1834 to July 1. 35 8 Mo:		94.98 1875.98
	$.	5494.02
Cash pd Trust of Penitentiary House for 8 Mo:		100.—
Amt of Charges above		74.75
(Carried over)	$.	5668.77

Adj.d Meeting July 10. 1835

Amt of Acct for 1834 not over — $ — 568.77

Cash paid Chittenden for Dairy Furniture — 56.1—

" " freight on Boxes from Paris on Rail. Road — 17.85

" " " on Boxes from Phila — — — 2.15

" " Account for Medicines for 1833 &c. 10.57

Adjourned Account — Faculty —

Money Expended upon the Building above the Amount in hands of Treas.r Unappropriated by the payment to Robinson on Contract for Cases 150.—

14 Lights Glass 20 x 30 for Cases in Lab.y — 25.50

Cash paid Curtis for setting this Glass — 4.—

Cash paid for furniture for Museum, Hooks, Curtains, & frames for Pictures, Engs &c 33.44

Cash p.d Stitt for binding Plates — — 44.50

" " for Curtain for Lab.y — — 5.—

" " Co. T. Cases for Cases in Lab.y — — 59.12

332.03

" " Dr. P. F. Eve for Surgical Apps: — 20.00

352.03

For Medicines for Hospital from Apl. 1. 1834 to Apl. 1. 35. 1111.00

$. 6191.40

Recapitulation —

Amt expended —	1829 —	$. 658.26
" " —	1830 —	218.74
" " —	1832 —	1378.11
" " —	1833 —	577.21
" " —	1834 —	6191.40
		$. 9023.72 "

A motion is now made that the report of the Committee be laid upon the table for the present. —

The following Resolution was then offered & passed. viz:— "It being deemed necessary for the greater convenience & more successful [illegible] of this Institution to release all its property, therefore Resolved that the Clause of the Resolution passed Feb.y 1. 1834 - relative to the raising of $. 10.000 — by the Faculty, and which reads as follows. viz:- "provided that such funds are not considered as embracing the College Building Lots" be repealed. —

Clause of Resolution of Feb. 1.st 1834 repealed — ado. — (See page

on Motion it was then resolved that the Board do accept and adopt the Report of the Committee.—
The following Resolution was then offered by —
Resolved that in Consideration of the individual Members of the Faculty of this College releasing all Claims to the Museum, Chemical Apparatus, Library &c now in use in the College and all claims upon the Board of Trustees to the present date— the Board hereby authorizes the President to issue Notes to the Amount of $9023.72 (Nine Thousand and twenty three 72/100 Dolls) payable in 10 years from the 1st inst: with interest from date at 8 p.r Ct. per annum, payable semiannually with the right of redemption of the Notes at any earlier period, should it be convenient for the Board— provided that the present or any future Faculty of the Medical College of Georgia shall defray all the ~~ex~~ current expenses of this Institution and furnish the Treasurer of this Board, the amount necessary to pay the interest accruing on the Notes given for purchase of Museum, Apparatus &c until the Board shall possess sufficient means to render this no longer necessary— and that the present Faculty shall signify their assent to this Resolution, by annexing their individual signatures, on the minutes.— The question being taken upon the passage of this Resolution, it was decided in the affirmative.—
We the Faculty of the Medical College of Georgia, hereby signify our assent to the above Resolution.—

A. Cunningham.
M. Antony
Lewis D. Boyd
L. McLucas
Paul F. Eve.
Joseph A. Eve

The following was offered by Mr Harper viz:— The Building Committee having reported, that not—

notwithstanding the Notice given to the Contractors to finish the College Edifice with as little delay as possible, but a trifling progress has been made in the plastering, and there is little prospect of the plastering being finished in time, unless more plasterers are employed upon the building. Therefore Resolved that the Building Committee be authorized & instructed to contract with the best person they can procure to place a sufficient number of plasterers on the College Edifice to have it finished as early in Sept: next as possible. — The question being taken upon this resolution, it was passed. — On motion, it was Resolved that the Trustees will cooperate with the Faculty in using every effort to lay before the next Legislature the true condition of this Institution and that a Committee of four be appointed to petition the Legislature for funds and make an address to each Member of the same. — The President appointed Messrs. Talmage, Bruson, Bonis & Harper. — On Motion it was Resolved that the President be added as Chairman of the Committee. — On Motion, the Board adjourned sine die. —

Wm D. Ford Sec

Meeting Jany 5. 1836

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held Jany 5th 1836.—

The Board convened at the College at 3. P. M. at the Call of the Executive Committee Present the Hon[ble] J. W. Wilde President. Messrs W. H. Turpin & J. Bones Doctors Antony, Cunningham, J. A. Eve, Dugas, & P. Eve and Ford.— A copy of "An Act to provide a Seal for the Board of the Medical College of Georgia," from the Office of the Secretary of State was read.

Communication from Chamberlayne to Gov.

And a copy of a communication from the Bank of Augusta to the Governor, in relation to the increase of their Capital Stock.—

A Vacancy existing in the Board, it was resolved that this Vacancy be now filled.— The Board then proceeded to the election, and the President declared Fielding Bradford Esq: to be unanimously elected.— It was then resolved that the Secretary inform Mr Bradford of his election and request his attendance.— The President then stated the object of the meeting to be to take into consideration the late Act of the Legislature.—

After the discussion of some propositions as to the course to be adopted, the Board, without passing any resolution, adjourned to meet tomorrow 6th Jany. at 3. P. M.—

Meeting Jany. 6. 1836

Thursday Jany 6th 1836— The Board assembled this day, pursuant to adjournment, at 3. P. M.— Present Hon[ble] J. W. Wilde President— Doctors McWhorter, Antony, Cunningham, J. A. Eve, Dugas, P. F. Eve, & Ford.— After desultory conversation, the Board adjourned to meet at Dr Cunningham's Office on Friday 8th Jany. at 4 P. M.—

Meeting Jany 7. 1836

Thursday Jany 7.— The President convened the Board this day at 12. M.— Present Hon[ble] J. W. Wilde President— Rev[d] S. K. Talmage, J. Bones Esq: F. Bradford Esq: Doctors Antony, Cunningham, Dugas, P. F. Eve, J. A. Eve and Ford.—

Meeting Jan. 9. 1836

The following Resolution was then offered and passed viz:- Resolved, that the President appoint a Committee of two, with full powers to confer and conclude a contract with the Directors of the Bank of Augusta, for the disposal of the privilege granted to the Medical College by the last Legislature The President appointed L. Bradford and Dr. Paul F. Eve this Committee.- It was then Resolved, that the President be added to this Committee as the Attorney of this Board.- Resolved. that the Board adjourn to meet again at the Call of this Committee.- - Levers L. Bond - Sec'y. -

Com: of Confer with Bank Augusta

Meeting Jan'y. 11. 1836

Monday Jan'y. 11. 1836 - Pursuant to notice the Board met this day at [illegible] - Present Hon.ble J. W. Wilde President - L. Bradford, I. Harper Esquires, Doctors Cunningham, P. F. Eve, J. A. Eve and Dugas.- Dr. Dugas was appointed Secretary pro tem.:- The Committee for conferring with the Bank Committee Reported that had agreed with the Bank Com: upon a Contract to be executed by the Bank & College.- This report was adopted.- On Motion, it was Resolved that the Agent be appointed to invest the sum that may be rec.d from the Bank, in Bank Stock in the name of the College.- L. Bradford was appointed.- On Motion, the Board then did adjourn.-

L. Bradford agent to purchase Bank Stock.-

L. A. Dugas Sec'y pro tem.

Meeting Jan: 25. 1866

Minutes of a Special meeting of the Board of Visitors of the Medical College of Georgia held Jan'y. 25. 1866 —

At the Call of the President, the Board met this day at 7. P. M. at C. Cunningham's Office — Present Hon.ble J. W. Wilde President, H. Bradford, H. Selleigh Esquires. Doctors Cunningham, Antony, J. A. Eve, Lloyds, P. F. Hoyt & Ford. — Mr. Bradford reported that, at the Sale of Bank Stock on the 14.th inst:, he purchased 90 Shares at an advance of $1985. — on the par value. — A Statement was then presented from the Bank of Augusta shewing the one tenth per cent & the premium for which the 3000. Shares sold on the 14.th inst: (after deducting expenses of Sale) to be $. 10,840.60 —

The Secretary presented an Account of the Faculty against the College for Money expended for the benefit of the College since the Settlement in July last, amounting to $. 852.10 — Which account was allowed by the Board. —

Resolved, that the Treasurer be authorized to pay to the Bank of Augusta $. 144.40 and receive the Certificate of 90 Shares of its Stock; and on the receipt of the same to give to the Bank a receipt for the sum of $. 10,840.60 the Amt. due the College by the Settlement of the Bank. —

Resolved, that a Com: of three be appointed to ascertain on what terms a loan can be effected to the amount of $9000. to 10000. on the pledge of the Stock of the Bank of Augusta now owned by the Medical College of Georgia — The President appointed Messrs. Bradford, Bowen and Ford. — The Board, then adj.d to meet

Resolved that the Treasurer be authorized to pay J. Millington's bill for Chemical Apparatus amounting to $. 133.2 — and also to pay the bill of J. L. Moore for Air pipes &c amounting to $. 80.45 — The Board then adj.d to meet

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at the Call of the Committee this day appointed.—
Lewis F. Bond Sec'y

Meeting Jany. 27. 1836

Wednesday Jan'y. 27. 1836. Pursuant to notice, the Board met this day at 5. P. M.— Present Hon'ble J. W. Wilde President, T. Bradford, J. Bones Esquires, Doctors Antony, Dugas, P. H. Eve, J. A. Eve and Ford.— The Committee reported that the Insurance Bank had offered a loan of $.10.000. at 7 p'r C't p'r Annum— It was then resolved that T. Bradford Esq'r be authorized to effect a loan in behalf of the College to the amount of $10.000. or $.8000. from the Insurance Bank, tomorrow, if the Bank should refuse to permit this loan on or after the 1st of Feb'y next.—
On motion the Board then adjourned.—
Lewis F. Bond Sec'y.

T. Bradford appointed to procure loan from Ins: Bank

Meeting Feb'y 1. 1836

Monday Feb'y 1. 1836.— At the call of the President the Board met this day, at 7 P. M. at Dr. Cunningham's Office.— Present Hon'ble J. W. Wilde Pres't. T. Bradford & J. Bones Esquires. Dr's Cunningham, P. H. Eve, Dugas, J. A. Eve, Antony & Ford.

Mr. Bradford reported that the Insurance Bank had agreed to loan the College $.10500.— for Months at 7 p'r Ct. p'r An:

President & Sec'y to make note for $10.500. with interest added

Resolved That the President & Secretary be authorized to make a note for Ten Thousand & five Hundred Dollars, with interest to be added, at 7 per Ct. p'r An: to fall due on the day of May next and that the President & Secretary be authorized to transfer the Stock of the Bank of Augusta, now held by the College, to the Insurance & Banking Co: of Augusta as security for the said loan.—

Stock in the Ins: Bank Stock

Sec'y authorized to draw on Ins: Bank for $.13702.50

Resolved That the Secretary and Treasurer of this Board be authorized to draw from the Insurance and Banking Co: of Augusta the Amount of the loan made by the Medical

College of Georgia, and to pay the Scrip here to
for issued by the College and also to pay the
Account rendered to the College by the Faculty
and passed by this Board on the 25th day
of Jan'y. last amounting to $852.16.

Resolved That a Committee of three be ap
pointed to ascertain the lowest rate at which
a permanent loan of Ten thousand Dollars
Hundred Dollars can be obtained - Said loan,
if made, to be appropriated to the payment
of the loans negotiated at the Augusta In
surance & Banking Co: - Said Committee to
report to the Board of Trustees, on or before
the third Wednesday of April next. - The
President appointed Messrs. [illegible]
[illegible] & Douglas. -

The Board then adjourned sine die. -

Lewis D. Ford Sec'y.

Annual Meeting April 20. 1836

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia April 20th 1836.

The Board met this day April 20. 1836 at 11 A. M. at the College - Present J. Bonis Esq: Dr. Garvin, Mc Whorter, Dent, Cunningham, Antony, J. A. Eve, P. F. Eve, Dugas & Fort - The Vice Pres. in the Chair

The following Resolution was offered & passed. Resolved - that Handy O. Wootten M. D. of the University of Pennsylvania & David J. Bothwell M. D. of the Jefferson Medical College and former pupils of this Institution upon their application, be admitted ad eundem Gradum -

Admission & Diploma to Wootten & Bothwell -

The following Report of the Faculty to the Board, was read by the Clerk and accepted & ordered to be recorded on the Minutes -

(Clerk) report -

"The Faculty respectfully report to the Board, that at the close of the recent course of Lectures they examined the following Candidates, who had complied with all the Regulations of the College; and having found them after thorough examination, duly qualified, they recommend them to the Board as worthy to receive the honors of the Institution and that the Degree of Doctor of Medicine be conferred upon each of them viz: John B. Gilbert - Thesis

Wm M. Elliott -
" Francis J. Walker -
" James P. Allen -
" Jos: E. Holland -
" Adolph Beard -

(signed) L. D. Fort Clerk"

Resolution to confer Degrees

On motion Resolved unanimously that the Vice Pres. do confer the Degree of Doctor of Medicine, upon the Candidates mentioned in the Dean's Report -

The Board then adjourned to the next Lecture hour,

Annual Meeting April 20. 1836

When the Vice President handed to each of the following Gentlemen, the Diploma of the College – viz:

Graduates 1836

John B. Gilbert,
William M. Elliott,
Francis J. Walker,
James P. Allen,
Joseph E. Holland,
Joseph Beale.

The Vice President then delivered an address to the Graduates, & after the pronouncing of a divine benediction, the Board, on motion, adjourned to meet at 3. P. M., this day.

Aft: Annual Meeting April 20. 1836

3. P. M. – Pursuant to adjournment, the Board convened at 3. P. M. – Present, The Rt. Rev. Bishop Prest. B. Bradford Esquire, Dr. M. Hunter, Messrs. Dent, Cutting, Cunningham, J. A. Lee, Craig, Paul & Fox.

Minutes of Meetings read

The Minutes of the last annual meeting and of all the subsequent meetings were then read by the Secretary and on motion confirmed.

Rep: of Com.

The Executive Committee made the following Report which was accepted – viz:

"The Executive Committee has nothing to report in addition to what may be seen in the Minutes of the Board." – (Signed) J. A. Craig as Chm.

Com: to examine Treas: Account.

The Treasurer then read his account, shewing a balance in the Treasury of $855. 40/100

A Committee of two, Dr. Dent & Mr. Hunter was appointed to examine the Accounts of the Treasurer and to report to the next meeting.

The Building Committee made the following Report, which was received and adopted & ordered to be recorded – viz:-

Report of Building Com:

"The Building Committee respectfully report that the College Building is now nearly complete, but the part of it formally received as finished. – Since the last meeting

Annual Meeting April 20. 18. 6.

it not finished. The platform at the South door is unfinished. The steps to the several doors to the basement are not yet commenced. — The Stone steps are nearly finished. The painting is not completed. The roof of the building is not secured from leaking. The sky lights are badly constructed, leaking at every rain & being glazed with common window-glass, some of which are constantly broken out. — The sash & frame of but all the sky-lights are believed by your Com: to be too small to receive the weight of proper glass. Your Committee have had some pictures made of the Anatomical & Museum rooms, but much more work is necessary for completion. — The excavation of the base ~~work~~ has not been made. — Your Committee believe this to be the duty of the Contractors, which they decay or, at present have not undertaken the work. — (Sign?) M. Anthony Chm:

Report of Build'g Com:

Build'g. Com: continued

On motion, it was resolved that the Building Committee have leave to sit again. —

Order to pay Com. Clerking $103. 00

An Account of Mr. Elerking for work done upon the building since the 5th of March last, amounting to One Hundred & three Dollars, being presented by the Executive Com: on motion, it was ordered to be paid by the Treasurer. —

On motion Resolved, that the Building Committee be directed to pay, out of the fund now in their hands, the bill.

Resignation of Mr. Hudson

The resignation of Mr. N. Johnston as a Trustee, and the election by a unanimous vote, to fill the vacancy, by the appointment by ballot, of Mr. Voss of Madison. —

Art: VI amended. —

Resolved, that Article 6th of the Regulations be amended by striking out from the word after the word "Degrees." —

Address to Graduates

Resolved, that at future commencements, an address to the Graduates shall be delivered by some one of the Profs

Annual Meeting April 20. 1886

Officers elected

Clerk, by some member of the Board of Trustees, to be appointed by the County.

The Board then proceeded to the election of its Officers when the President declared the result as follows viz:— John H. Wilcox Jr. Chairman, Dalton Mabry Vice Chairman, Paul W. Lee, C. C. Cayat & Clerk, Cunningham Executive Committee — David C. Forrester Treasurer.

The Board then adjourned sine die.

Louis D. Bell Clerk

Meeting May 14. 1836

Minutes of a Special meeting of the Board of Trustees of the Med College of Geo. held May 14th 1836.

At the Call of the President the same convened this day May 14th 1836 at 7 o'Cl P.M. Present, Hon. W. H. Wilde, A. Bronson Esqrs. Dr. Antony Cunningham, Prof. F. Lee, Duguy & Ford.

Authority to borrow Note to Sav. Bank.

On motion resolved that the President & Secretary be & they are hereby authorized & empowered to procure a loan for the use of the College, for a sum not exceeding $1500. and to pledge the same & the Collection of a suitable Anatomical Room, and to the Erection of the necessary.

The Board then adjourned sine die.

Louis D. Ford Sec

Meeting to be held in Lecture Room

Meeting of the Board, held Dec: 17th, 1836.

Meeting Dec: 17, 1836

At the Call of the President, the Board convened this day Dec: 17th 1836, at 7 o'Cl P.M. Present, Hon. W. H. Wilde Pres. & Messrs. A. Bronson Esquires, Dr. Antony Cunningham, F. H. Lee, C. F. Lee, Duguy & Ford.

Chair ordered to be changed.

On motion Resolved, that the Seal of the Medical College of Geo: be altered as soon as practicable to be in conformity to the Coat of Arms of the College Diploma, and that the Seal of the College Chamber be erased & the former Seals of the Seal; Resolved that a

Meeting Dec: 17. 1836

Committee of two to be appointed by the Chairman, to carry the resolution into effect — the Chairman appointed Messrs Cumming & Cumming

Com: to inquire into Defalcation

On motion, Resolved, that a Committee of three be appointed to inquire into the defalcation of Thomas Cumming late Treasurer of the College, which may be available after the sale of the stock of the Bank of Augusta, and that said Committee report to this Board, or in vacation to the 14th Jany. next — The President appointed Messrs Bradford, Dugas & Paul S. Eve — On motion, it was resolved that the President be added to the Committee —

On motion the Board then adjourned to meet at the call of the last mentioned Committee —

Lewis D. Ford Secy

Meeting Jan. 10. 1837

January 10th 1837 — At the call of the Committee of Dec: 17th 1836 the Board convened this day at 7 P.M. — Present, Hon. C. J. Wilde Pres. & J. Hamilton & J. Bradford Esqrs, Messrs Cumming & Cumming, Thos. F. Eve, Esq. and P. A. Eve — J. A. Eve was appointed by the President Secretary pro tem: —

The minutes of the last meeting were read & not confirmed —

The Committee appointed at the last meeting submitted the following report viz:

Report of Financial Com: —

"The Committee appointed by the Board of Trustees of the Medical College of Georgia to report what disposition will best secure, should be made of the funds which may accrue to the College, from the sale of the Stock in the Bank of Augusta, ordered to take place on the 18th inst. respectfully report that having taken the matter into consider

Meeting
Dec. 10. 1834

Report of Comm: Chn:

Motion, they unanimously recommend, that the powers for the sale of the College Woods may take from and after said date be invested in the Stock of the Bank of Augusta, and that a committee be appointed to attend the sale, and make the conveyance for the College; and the Com: further recommend that the Board, from a knowledge of the profits, which have accrued to the College, from a former investment, in the manner now recommended.—

(Signed) F. Bradford—Chairman.

On motion it was Resolved, unanimously, that the Report be accepted.

Com: to join Chairman.

On motion Resolved, that a Committee of two be appointed to carry into effect the recommendation of the above Report—the President appointed Messrs Bradford & Hughes on that Committee.—

The Board then adjourned, sine die.—

Joseph H. Ive Sec.y protem

Meeting June 24. 1837

Minutes of a Special Meeting of the Board held June 24th 1837.

Minutes of preceding Meeting confirmed.

At the call of the President the Board convened this day June 24. 1837, at 9 o'clock A.M. Present J. Bond Cyprus, Dr. Ford, Dr. Mc Whorter, Dr. Hall, Dr. Lee, Dr. Mc Lean & Dr. Mc Whorter. The minutes of the last Annual Meeting and also the two Special Meetings were then read, by the Secretary & confirmed. —

Report of Auditing Com. appointed at the Ann. Meeting

The Report of the Committee for examining the Treasurer's Account, appointed at the Annual Meeting was read & accepted & ordered to be recorded Viz: "The Committee appointed to examine the Treasurer's account, Report that they have found it correct and with three exceptions vouched by Corresponding Vouchers. These exceptions are 1st a Charge of $16. 00 cts paid to Dr. Ford &c. in addition from Hamilton, on business of the Board, and as he is himself the Treasurer, his own account (and that is deemed as small as it well could be) should be taken as the Voucher 2nd a Charge of $7.— for drayage of forty barrels of Lime from the Rail Road depositc in Hamburg and 3rd $852 16/100 paid 8th Feby past, to the Dean of the Faculty, which refers to the Minutes of the Board for authority. We also report a balance of $855 40/100 in the Treasury. —

(signed) J. G. Mc Whorter
John Davis M.D.

Statement of Bank of Augusta

The Secretary then read a Statement from the Bank of Augusta shewing the amount due the College from the Sale of Stock on the 18th inst: $12.200.— and $1187.50 due the Bank for 95 shares of its Stock purchased at the recent Sale, for the College.

On Motion, it was Resolved that the Treasurer of the Medical College of Geo: be authorized

Meeting
Jan: 24. 1837

Loan from the Bank of Augusta the sum of twelve thousand & six hundred dollars, sum to give to the Bank a receipt for the same and in part of all demands due to pay to the Bank the sum of Eleven thousand Eight hundred and Seventy six Dollars, on receiving the Certificate of the Bank for 95 Shares of its stock purchased by R. Boyd Jun. for the College, on the 18th inst.

On Motion, Resolved that the President & Secretary be authorized to borrow from the Bank of Augusta, the Sum of $10570.00 until the 2d Monday of May next, by hypothecating to the Bank, a portion of the stock of the Bank of Augusta, owned by the College, Bank to buy the 6th coming due & payable in the Farmers Insurance and Banking Company, on the 1st & 4th of Feby next.

On Motion, Resolved that the Faculty report at the next meeting, what alterations & the Museum, Chemical Apparatus & Library are now required; and what other alterations, are necessary in the various parts of the building.

The Board then adjourned sine die.

Lewis A. Storrs Sec'y

Meeting April 14. 1853 Annual

At a meeting of the Regent Board of the State of New York held at the Medical College in Geneva April 14. 1853.

Present

Seal for the meeting

The Board was called to order by Pres. Dr. Alden Smith. The minutes of the last meeting were read and approved. The Seal was affixed, as much as the power of the Seal of the College had been lost or mislaid, that the Diplomas for this year be dated with the Seal.

The Board, at twelve o'clock repaired to the Lecture Hall, Dr. Anthony Vice-President in the Chair. The Secretary of the Faculty Dr. J. Fine then read the following Report which was ordered to be recorded. Viz: "The Faculty respectfully submit the following Report to the Board of Trustees. The number of Students attending the Lectures the past session has been 71. Seventeen of whom are candidates for the degree. All of whom the following Gentlemen, who having complied with all the regulations of the Institution and passed a thorough examination on the six principle branches of the Profession, are unanimously recommended to the Trustees of the Medical College of Geneva, as worthy to receive its honors: And we do now present them to you to receive from you the degree of Doctors of Medicine. Viz:-

W. L. Thompson	Pa.	Materia Medica & Therapeutics.
Ryland Patton	"	Obstetrics & Diseases of Women & Children.
Joseph Taylor	"	Physiology.
Wm. L. Atwood	"	Anatomy.
J. M. Cornell	"	Pathology & Practice of Medicine.
J. H. Parmelee	"	Principles & Practice of Surgery.
Chas. H. Hoyt	"	Institutes of Medicine.
Wm. F. Ryan	"	Chemistry & Toxicology.
Joseph Plumb	"	Physiology & Pathology.
Oliver Hatch	"	Pathology & Morbid Anatomy.
David H. Robbins	"	Obstetrics.

Annual Meeting April 19. 1837 Ad Cand: & J. H. Pope

Joseph M. Turner Chas. M. Nesbit
A. F. McDonald " Wesley Ware
C. L. Holland " Benjamin Thompson

He then read the following Diploma & Testimonials in favor of Dr. Pope M. D. an applicant for the Ad Candem gradum (signed) Paul H. Mc-Dean "

Augusta April 19. 1837

On motion it was unanimously resolved, that the Board do agree to confer the Degree of Doctor of Medicine upon each of the 15 Candidates mentioned in the Annual Report. Whereupon, the Vice President handed to each of the following Gentlemen, the Diploma of the Medical College of Georgia viz:

(Benjamin) B. L. Thompson
Bryant Walton
Joseph Taylor
Wm. L. Alfriend
(James) J. M. McDonald
(Simon) S. H. Sanders
Chas. M. Nesbit
John G. Byrd
Joseph Shannon
Oliver Walton
Daniel H. McKay
Joseph M. Turner
(Andrew) A. F. McDonald
(Calvin) C. L. Holland
John A. Pope M. D.

Speciments of 1837

Dr. Ford then returned a Charge to the Graduates and the Board adjourned to meet at 3 o'clock P.M. when we assembled in the Hall were we were addressed in Prayer by the Revd. Whitefoord Smith.

April 19th 1837 3 P.M. The Board met pursuant to adjournment. Present Drs. Alfred H. Stiles Pres. Benjamin Thompson, Anthony Dugas, M. D. &c. & the Secretary.

Minutes read. The Minutes of the last meeting of Jany 24th 1837 were then read by the Secretary and confirmed

Annual Meeting April 19. 1837

The Secretary read the proceedings from the Trustees of the Western Museum, Cincinnati, Cincinnati, explained for non-attendance.—

Extract from McMechen's Gazetteer

Dr. Cunningham read the Annual Report of the Executive Committee, which was received and ordered to be Recorded Viz:—

Report of Ex. Com:

"To the Trustees of the Historical College of Virginia the Executive Committee, chosen by the said Trustees at their meeting, do report— That having the rooms of the Museum fitted up, and the Collection of Minerals & Fossils arranged in the same, they have caused the Doors & Windows of the Museum to be secured, & the Museum kept locked, & the Key thereof delivered to the Secretary of the Board, who has attended at the Museum every day, (Sundays excepted) from 10 o'clock A.M. to 2 o'clock P.M. for the purpose of receiving visitors, & delivering to them, the Keys of the Museum, & of the Cabinets, & Drawers, & Boxes, & Trunks containing the Minerals & Fossils, & receiving from them the Keys, & locking the Doors & Windows of the Museum, & Cabinets, & Drawers, & Boxes, & Trunks, & delivering the Keys to the Janitor, who has been authorized, at a Called Meeting of the Board, to borrow the Sum of $150.— & but they have preferred using that already in the Treasury, than to pay interest on borrowed money— We beg leave to suggest to the Board, the propriety of making the necessary appropriations, for finishing the Roof more secure against rain, & also the erection of suitable blinds to the Windows of the Museum, and suitable Apparatus to exclude the rain-water from the yard.— & they further recommend an appropriation to increase the Museum & Library— Which is respectfully submitted.— (Signed) A. Cunningham, Chairman Exec. Com. A. Dupuy"

Report of the Faculty on the Library

"The Committee to whom was referred the following Memorial of the Faculty, and a Memorial from the Students, together with a Resolution passed by the Board at their last meeting, in relation to the Museum Chemical Apparatus & Library, have had the same under consideration, and beg

Annual Meeting 4th mo 19. 1837

The following are the accounts to be presented, and if the [illegible] approved, the Treasurer is directed to pay the same, viz:

[illegible] for coals	$ 1.18
Phillips for Counter	1.12
Blemish for Work done	208.78
Cook for Glazing &c	100.—
Bill for Blacksmith's work	8.—
Goodrich for Skylight	80.—
[illegible]	
[illegible]	45.14
Account of Rent for 1836 on D[illegible]	65.19
amounting to	$ 1690.03

Repairs of Property in necessary additions

and Extending to:

Apothecary Hall — Hospital	100.—
[illegible]	12.—
Book Case for Library	163.—
Printing Charge	50.—
[illegible]	10.—
Bible for Library	20.—
[illegible]	50.—
Chemical Apparatus	100.—
Pump &c	100.—
Books	100.—
amounting to	$ 1350.—

and respectfully petition the Committee to procure a fund for their liquidation. Signed Phineas Cox

by Com. on Accts. to effect a loan of $ 3000.— or any part of it, on the Stock owned by the Managers thereof, practicable or necessary; which sum they will appropriate to the payment of the accts. now due and to the purchase of Property to be vested in the Board for the Society agreeable to the Charter

amounting to $ 3800.00

Art. I amended

On motion it was ordered that the 1st. section of the By-laws be amended by striking out the words "third Wednesday" and substituting the words "first week-day"— and that section 13. be amended by striking out all after the word

Art. XIII amended

Annual Meeting (April 19. 1853)

"Terminate" and substituting the following "the last day of March"

On the passage of this Resolution, the ayes & noes being called for & received, as follows, viz: Messrs. Cunningham, Dugas & Fox in the affirmative - & Messrs. Hill & Wood in the negative.—

Treas'r's Report examined & found correct

The Treasurer presented his Account & Vouchers, which were examined by the Board, & found correct - showing a balance in the Treasury of $32.66 - (thirty-two 66/100 Dollars) —

Art: XII. amended

On motion, it was resolved that Article 12. of the Bye-Laws be abolished and the following substituted - viz: "The Faculty of the College shall be chosen by the Board of Trustees, and shall consist of Five or more Professors, whose titles and duties shall be determined by the Majority of said Faculty."

The Board then proceeded to the election of Officers, for the ensuing year; the Result as follows, viz:— Hon. W. M. Wood President — Milton Austin Vice-President — A. Cunningham, L. M. Dugas & Paul Fox, of Executive Committee — L. C. Wood, Secretary & Treasurer). — The Board adjourned sine die.—

L. C. Wood - Sec.

Meeting May 10. 1837

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia, held May 10. 1837 —

Pursuant to notice the Board met this day, May 10th 1837, at 3 P. M. at the College — Present Hon'ble L. W. Pryor, Doctors Gardner, Anthony, Cunningham, J. A. Cox, J. Rose, & Logan & Fort —

Minutes confirmed

The minutes of the last Annual Meeting were read & Confirmed —

Two New Professorships

On motion it was Resolved, That the Professorships in this College be increased to eight, with the following titles — viz: — of Anatomy, Principles & practice of Surgery, Chemistry & Pharmacy, Therapeutics & Materia Medica, Institutes of Medicine & Medical Jurisprudence, Physiology & Pathological Anatomy, Theory & Practice of Medicine, and Obstetrics and the diseases of Women & Infants —

Dr. Harris's Migration

The following Communication from Dr Harris was then read — viz: "To the Honorable Members of the Board of Trustees of the Medical College of Geo.: Gentlemen, I having been determined, in Consultation with my Associates of the Faculty, that a Reorganization is requisite by the interests of the College, I beg leave to tender to the Boards, my Resignation of the Professorship of Chemistry & Pharmacy — With respect, I am yr Obed.t Ser.t — Macon Ga. May 10. 1837" — On motion it was Resolved, That Dr Harris's Resignation be accepted —

Anatomical Section Murdock Davis & Fort —

On motion it was Resolved, That the Boards do now proceed to the election of three Professors to fill the three professorships of Chemistry & Pharmacy, Physiology & Pathological Anatomy and of the Institutes of Medicine and Medical Jurisprudence — James A. Harris Esq. then appeared and took his seat — After ballotings, the President declared the following gentle-

Meeting May 10.1837

Men to have been unanimously elected by: Georg. M. Newton M.D. to the professorship of Physiology & Pathological Anatomy, Charles D... M.D. to that of Chemistry & Pharmacy and Chas. B. ... M.D. to that of the Institutes of Medicine & Medical Jurisprudence.—

Com: Circular

Resolved that a Committee of ... be appointed to prepare & issue the Annual Circular of the College. The President appointed Drs P. H. Cox & Dugas.—

The Board, then on motion, adjd. sine die.—

Lewis D. Ford—Secy.

Meeting May 26.1837

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia, held on May 26th A. 1837.—

At the Call of the President, the Board met at the Office of Dr Dugas, at 3 P. M., on the 26th May 1837.— Present Hon.ble J. W. Willde, Drs Fenwy, Cunningham, P. H. Cox, Dugas, L. D. Ford & Ford.—

Pres. & Secy authorized to renew Note

The following Resolution was offered and passed— viz: Resolved, That the President & Secretary be authorized to renew the Note of the College for Ten Thousand, five Hundred Dollars, now payable at the Bank of Augusta on the 25th inst: to renew it until the 30th of November Next.—

The Board then adjourned.—

Lewis D. Ford—Secy

Meeting Aug: 31. 1837

Minutes of a special meeting of the Board of Trustees of the Medical College of Geo held Aug: 31. 1837.—

At the Call of the President, the Board met this day Aug: 31st 1837 at 5 o'clock P.M. Present the President, Messrs Cumming, Jones, Owens, L. H. Lee, T. R. Lee, Newton & Green.— The Building Committee reported on account of Clisby & Mantin against the Medical College for $1293.90— And also the account of the latter against the Contractors of the Amphitheatre, because of the inability to fix the Value of work done by the contractors & of damages sustained, which were ordered to be filed & Council instructed, that Messrs Clisby & Mantin had made a proposition to submit the differences between themselves & the Med: College, to arbitration.—

Clisby & Mantin Account—

The following Resolution was then passed viz:

Resolved that the Board do accept the proposition of Messrs Clisby & Mantin to substitute the difference between them & the Medical College, on condition that there shall be four arbitrators, two to be chosen by each party, with the right to choose the umpire, in case of disagreement— that a bond be entered into to abide the decision of the Arbitrators, with a penalty of $5000.00— that the Contractors will furnish to the Arbitrators, the plans of the building & Specifications that the parties agree on the Specifications, previous to entering into the arbitration.—

Resolution to arbitrate

Resolved that the President & Secretary be empowered to execute the above mentioned bonds, on behalf of the College.—

Resolved, that Messrs Chs. J. Gray & the Hon. John Phinizy, be appointed to act as Arbitrators, on behalf of the College.—

Arbitrators appointed

Resolved, that a committee of three be appointed to conduct this Arbitration, with authority to appoint Arbitrators, in case the above named gentlemen should refuse to serve.— The President appointed Messrs Cumming

(Signed) Lewis D. Ford Sec'y.

Meeting Sept: 21. 1837

Minutes of a Special Meeting of the Board, held Sept: 21. 1837.

The Board met at the College this day Sept: 21. 1837, viz. J. F. M. Pleasants, the President, Dr. Anthony, Gen. Hunter, R. E. Lee, & Cunningham & Tyler.

Award of Arbitration

The Arbitration-Com: reported the Award of the Arbitration, signed by Thos. L. Ivey, John Thos. Y. Edmund Henderson & J. B. Marshall, bearing date 18th Sept: 1837 (on file of College Papers) — awarding to Messrs. Claytor & Martin, the sum of $362.66 to be paid by the College within thirty days.—

The following Resolution was then passed — viz:

Treas. to pay immediately

Resolved, That the Treas. of this Board be required to pay, immediately, to Messrs. Claytor & Martin, Two Hundred & Sixty-two 66/100 Dolls: according to the Award of the Arbitration.—

The Board then adjourned sine die.

(Signed) Lewis D. Ford Sec'y.

Meeting Oct: 21. 1837

Minutes of a Special Meeting of the Board held Oct: 21. 1837.

The Board met at the College this day Oct: 21. 1837 [illegible]

Meeting Account.—

[illegible] Resolved that the account be rejected.— The Board then adjourned sine die.—

(Signed) Lewis D. Ford Sec'y.

Meeting Nov: 22. 1837

Minutes of a Special Meeting of the Board of Trustees of the Jefferson Coll. of Pa. held Nov. 22. 1837.

The Board met pursuant to notice at the [illegible] day. Present Dr. Chas. Nevins, P. Pres. Rogers, J. Smith, Hamilton & Ross — Dr. Lowrie in the Chair.

Pres. directed to negotiate to make Note for $13500.

On motion Resolved that the President be authorized to make a Note to the Jefferson County Bank for Thirteen Thousand & Three Hundred Dollars, at 60 days, to renew this Note now due to said Bank — the one for $10500.00 dated May 1837 and due Nov. 1837 — the other for $3000.00 dated April 1837 & due Jan. next: and that they be authorized to renew said Note every sixty days until further order from the Board.

Pres. to set the Case of Charles D. Colby before Medical Council

The President then appeared & took the Chair — & by direction, that the President be authorized to settle the Case of Charles D. Colby &c. with the Medical Council, by paying the amount claimed with costs of suit.

Dr. Lewis elected Prof.

The Secretary declaring that there was a vacancy in the Board, it was Resolved that the vacancy be now filled — after balloting, the President declared Chas. Lewis M.D. unanimously elected.

The Board then adjourned Sine die.

Lewis D. Ross Secy

Meeting Feb. 14. 1838

Minuets of a Special Meeting of the Branch, held Feby. 14. 1838. —

The Branch met this day Feby 14. 1838, in the Lodge pursuant to notice — Present Bro. McShorter Chair, Bro. Rice, Newton, Mallory, Lyons & Davis — Bro. McShorter in the chair. —

Bro. Davis wants to lecture. — On motion of Bro. Rice Resolved, that Bro. Davis be & he is hereby appointed to deliver a course of lectures on Chemistry, Bro. Davis signifying his acceptance of the same, and having complied with the requisitions of the Constitution, it is further ordered, that he be respectfully requested to deliver a Lecture in this State Room, at such time, as may suit his convenience. —

The Branch then adjourned sine die. —

Silvio D. Gross Secy.

Annual Meeting April 2nd 1838.

Minutes of the Annual Meeting of the Board of Regents of the Medical College of Geo: held, April 2nd 1838.

The Board convened at the College, at 11 A. M. Monday 2nd April 1838.— Present the Revd E. Sin clair Snr Revd Wm McWhirter, Commissioner, Anthony, A. M. Segar, S. A. Cartledge, Barton Davis & Jno A. Eve Esqrs:— The Secretary in the absence of the Pres. read the Act of the last session containing three hundred dollars to be issued this year for dealing the Diplomas to the Medical Graduates.—

To be had the College seal—

On Motion, the Board then adjourned to the Lecture Room, where at the prayer by the Revd Mr Smith the Dean of the Faculty presented the following Report which was received & ordered to be recorded in the Minutes— Viz:— "To the Regents of the Med: Coll: of Geo: Gentlemen, I have the Honor to inform you & make to you, the following Report, that after a minute examination of the following named Candidates for the Degree of Doctor of Medicine who have complied with all the requisitions of your College, they are recommended to you as worthy to receive its highest honors— Viz: W. H. Abbot, A. H. Martin, J. J. B. Hogan, H. M. Jackson, Burden Partridge, E. A. Abbott, W. B. Musgrove, J. L. McCaskey, J. G. Howard, C. P. Bailey, Wm L. Matthews, Wm L. Hawkins, C. M. Park:— also, that, on application, Jno Wm M. D. Bonnard, a graduate of the Medical Institutes of Geo, be admitted ad eundem Gradum.— And we now move that the Degree of Doctor of Medicine be conferred on the above named gentlemen— All which is respectfully submitted by the faculty. Signed, Paul F. Eve Dean."

Dean's Report—

Degrees Conf'd

The following Resolution was then offered & passed unanimously— Viz: Resd. That the Board do confer the Degree of Doctor of Medicine on each of the Gentlemen named in the Faculty's Report.— Whereupon the Vice-President delivered a fully executed Diplo

Annual Meeting
April 2nd 1838 - Met at the Medical College of Virginia to confer the following gentlemen — viz:

Graduates of 1838.

William H. Robert — √ Thesis on Hemorrhage.
Martin H. Martin √ " " The forces circulating the blood.
John L. B. Hovey — √ " " Puerperal Peritonitis. —
Henry M. S. Jackson — √ " " Asphyxia Neonatorum —
Theodore Hutchings — √ " " Cholera —
Ezekiel A. Roberts — √ " " Gonorrhea —
Wm Cumming Musgrove √ " " Ubi irritatio ibi fluxus —
Green L. McCloskey √ " " Bloodletting.
John T. Howard √ " " The propriety of bleeding in the cold stage of fever —
David H. Bailey — √ " " Remittent Fever. —
Wm L. Matthews — √ " " Night Racing. —
Wm L. Adkins — √ " " Intermittent Fever. —
Columbus M. Funk — √ " " Cynanche Trachealis. —

Remarks to Dr Borders — Address — The Rev. Mr Smith the valedictory address was then delivered to the Graduates by the Rev. E. Sinclair, & after the divine benediction by the Rev. Mr Smith, the Board returned to the Library &

Adjmt: — On motion, adjourned to meet at 3. P. M. this day. —

Adjd. Meeting — At 3. P. M. this day, April 2nd 1838. the Board convened, pursuant to adjournment — Present, the Vice President, Dr. Courtney, Rev. E. Sinclair, Drs Mc Guire, Gibbon, Cunningham, Burgess, Newton, Dr. Hunter, Dr. Mc Clure, Davis

Confirmation of Minutes — & Gale the Secretary read the Minutes of the last annual & all the subsequent Meetings. On motion, it was

Resolved that the Minutes of the Meeting of May 10th 1837 & all the subsequent Meetings be confirmed. — Dr. Mc Guire of Richmond offered the following Report, which was received & unanimously adopted by the following vote: Ayes 14 Noes 0

Report of Committee — To the Board of Visitors — Gentlemen; Your Executive Committee beg leave to report, that according to your Resolution of the 19th April 1837, they with the assistance of the Treasurer, obtained a loan of $2800.00 from the Bank of Virginia, being about the sum to pay over to

Adj^d Annual Mtg. Apl. 2. '38

the Comm^s to count the sum of Eleven Hundred & ninety-three 33/100 Dolls; being the Amount due the faculty of Hempstead by your Body, at your last annual Session.—

Report of Ty: Comr:—

The balance of the money remains now paid over, by the Treas^r for such uses, as may thought most advisable. The balance of the sum which we were authorized to receive may not, perhaps, become, necessary to be appropriated immediately, at the time.— From the Report of the Treas^r we will readily comprehend the amount appropriated and the reasons for his paying away such sum as now in his hands.— Respectfully submitted by (Signed) A. Cunningham, Paul B. Doe, & W. Hagaman Ty: Comr:—"

Treasurer's Report—

The Treasurer submitted the following Report, which was ordered to be received viz:— "The Treas^r respectfully presents herewith his account of Monies received by him since the last Annual Meeting of the Board, showing a balance against the Town of Five Hundred & Ninety-four 66/100 Dolls:— also a Statement of Accounts submitted for payment & estimated due & owing to about— $1318.31— viz:—

Janitors Salary for last year —	$. 300.—
Printing & Stamps —	10.44
Advertising Papers about —	30.—
Amount for repairing Roof &c —	97.18
Amount for Printing —	181.24
Amount estimated for printing —	40.10
Sundry Bills viz to Bills —	28.—
Commissioners for Town —	46.15
Assistance — Whitby —	7.94
Dunlap —	34.25
Mr. Hay —	105.98
County — about —	10.—
Cheney —	45.50
Mr. C. H. Doe for Bills about —	15.—
Printing & Martin	262.66
Collectors — (Postage Annual)	17.55
	$. 1318.31

Adj: Annual Meetg. Apl: 7th 1838 Auditing Comm:

(Signed) L. C. Cooke Jr. Secy. pro tem.

On motion, Ordered that a Committee of two be appointed to examine the Treasurer's accounts & report thereon to the Board on Monday next.

Resolution

On motion, Resolved, that the Compensation of the Senate and Delegates mentioned in the Treasurer's Report be allowed for the present.

Article 13th altered

The following Resolution was offered & passed with one dissenting voice, viz: Resd. that Article 13. of the Byelaws established & the following substituted in lieu viz: "The course of Lectures shall commence on the second Monday in November & terminate the first Saturday in March."

Article 18th altered

Resolved that Article 18. of the Byelaws be altered by striking out the words "three Sessions in April" and substituting the following, viz: "Second Saturday of March."

Address request for publication

On motion, it was Resolved, that a Committee of two be appointed to request the Rev. Mr. Hurlbut to furnish this Board a copy of his address delivered this day, to the graduates, for publication.

The Chair appointed Drs. Gibson & Garnett.

L. Cunningham's Resignation of Professorship

The following Communication from L. Cunningham was read to the Board viz: "To the President & Directors of the Medical College of Virginia: Sir, Circumstances from time to time have rendered it necessary for many Professors including the Founders of this Institution, & time are to remedy the evil tendency of the present system of Medical Education, & to [illegible] L. Cunningham — Resigns his Professorship 2d Nov. 1838." — On motion, it was Resolved that Dr. Cunningham's Resignation be accepted.

Accepted

Resolution of approbation

On motion that in accepting the Resignation of the Professorship of the Chair of Practice of Medicine, this Board feels pleasure in testifying to Dr. Cunningham their high sense of approbation of the zeal & ability with which he has discharged the duties of his chair.

Adj. Annual Meeting Apr. 2. 38

Professorships & Institutes & Trustees established & Resignation of Professorship accepted...

The following Resolution was offered and passed by: Resolved, That the Professorships of the Institutes of Medicine & Materia Medica be continued and retained as a Professorship with the title of Professor of Institutes & Professor of Materia Medica. During the discussion of this Resolution, Dr. Gerhard tendered his resignation of the Professorship of the Theory & Practice of Medicine, which was accepted.—

Dr. Hewson's resignation.—

The following Communication from Dr. Hewson was read. viz "To the Trustees of the Medical College of Pennsylvania. Gentlemen, Having experienced, in the discharge of my professional duties, much inconvenience from the Deafness with which I am afflicted, I hereby beg leave to tender the resignation of the Professorship I now hold in the Institution.— Respectfully Yr. Obt. Servt. Hugh Hewson. Philad. Apl. 2d 1838." And on the following Resolution, viz:— "To the Trustees of the Medical College of Pennsylvania. Gentlemen, In consequence of the infirmity of Deafness with which I am afflicted, I feel myself constrained to resign my Chair in this Institution.—(Signed) G. M. Hewson" On motion it was Resolved, That the Resignation of Dr. Hewson be accepted.—

Three Profs. elected.

Resolved, That the Board do now proceed to the election of Professors to fill the three vacant professorships.— After balloting the Chair took the following result viz: Dr. Hewson elected to the professorship of Anatomy— Dr. Rogers to that of the Theory & Practice of Medicine— Dr. Gerhard to that of the Institutes & Materia Medica.— On motion the Board then proceeded to nominate 3 individuals to fill the

Adjournment.

Professorships.

Adj. Annual Meeting, Apl. 3, '38

Pursuant to adjournment, the Stockholders met this day April 3d 1838, at the College, at 3. P.M. — Present: Pres. Mc Whorter, Anthony Cunningham, & many S. H.s in person, Cows, & A. Fisk with Proxies in the Chair. — The minutes of the annual meeting were read & confirmed.

Auditing Com. Report on the Treasurer's Account.

The Committee appointed to audit the Treasurer's account for the last ensuing year, made the following report, which was accepted and ordered to be recorded: Viz: "The Committee appointed to audit the Treasurer's account for the last ensuing year, have performed that duty & report, that they find all his vouchers authenticated by proper vouchers. — If these accounts be allowed, there will be then a balance due the Treasurer of $594.71 — In favor of the Corporation. — S. Foster, Chm: Com: April 3, 1838."

Article 1st of Bye-laws altered

The following Resolution was then passed viz: Resd. That Art: first of the Bye-laws be amended, by striking out the word "Tuesday in August" & substituting the following viz: "December in every year."

That part of the Treasurer's report containing a statement of accounts presented was then taken up, & the following Resolution passed viz: Resd. That the account presented by the Treasurer for examination & report — be referred to the Committee to audit & settle the same, & report correct. — The Committee to whom was referred the Application of Asahel Lathrop for the sale of the Building, and lot belonging to the Corporation in the Village of Middlebury, report in favor of granting the prayer of said petition. Whereupon the following Resolution was passed viz: Resd. That the Committee appointed to procure a loan of $4000. from the Bank of Vergennes, by application at the Bank of Middlebury, be & they are hereby authorized to obtain said loan of Four Thousand Dollars for the term of one year, & that the President & Secretary be hereby authorized & required to execute the necessary notes & transfers of stock, to the Bank, at the order of

Adj^d Annual the Executive Committee.—
Mat^y Ap. 3. 38. The Board then proceeded to the election of Officers for the
ensuing year, when the following result[ed]: Hon. W. Wallace
Officers elect^d President. Rt. Rev. Wm H. Delancey D.D. Vice Pres^t. &
qui ex officiis upon the Committee &
Rev. D. Ferris Sec^y & Treas^r.—
Seal The following Resolution was then passed viz:- Resolved
adopted that ~~it is expedient that~~ the Resolution of the 17th Feb.
fixing the Seal of this College, be rescinded, & that
the Board do adopt for the Seal of this College an
oval device containing a Book, & the Motto
Virtus. on the other a Portal view of the College,
with this Motto "Collegium Beneficum Pereginde
MDCCC XXXIII." —
Adj^d Monday The Board then adjourned sine die.—

Annual Meeting March 9. 1839

Minutes of the Annual Meeting of the Board of Trustees of The Medical College of Geo. held March 9th " 1839. —

The Board convened this Day. March 9th " 1839. at 11. A. M. at the College — Present — Dr. Antony. J. W. Lee. Newton. J. A. Lee. Dugas. Davis. Cunningham, & Ford. — Dr. Antony. Vice. Pres.t in the Chair. — at 12 o'clock, the Board adjourned to the 4th. —

Dean's Report —

The following Report was presented & read by the Dean viz: — "The Faculty are pleased to announce to you the gratifying intelligence of the highly prosperous condition of the Med: Col of Geo. — During the Session just closed, there were 39 new Students, who had never visited this College and the whole number in attendance during the winter was 68 — being an increase of 30 over — Their Names & places of residence are as follows. — See the College Register for this). — Not only has this flattering addition of numbers to our School of Medicine tended to secure its permanent success and elevate its character in the South, but the uniform conduct of most of the students, their assiduous application to study and their indefatigable attention to the duties & Courses of Lectures in the Institution are without a parallel in the history of the Colleges of our Country. We believe that no where can the same number of men of similar circumstances, be found, who could have conducted themselves with greater propriety or who would have evinced more strong application to their profession since the class just leaving us. — Nor will it be the less grateful to the Trustees to know that the students have uniformly approved the course of instruction which has been adopted by the Faculty, as is exhibited in the following Communication from them — (See this Communication on file of College Papers).

At the close of the Lectures among the candidates who graduated there were 99

Annual Meeting March 9. 1839

Report of Dean

The following twelve Medical gentlemen have, after thorough examination, unanimously approved by the faculty viz:-

Hamilton Linch	Thesis on	Tumities.
George F. Taylor	"	"	Indigestion.
Wm M. Burt	"	"	Congestive Fever.
Augustus A. Cullens	"	"	Acute Gastritis.
John J. Sims	"	"	Delirium Tremens.
Thos K. Dunham	"	"	Phthisis Pulmonalis.
Henry H. Meals	"	"	Bilious Colic.
Thos E. Bowdre	"	"	Organs of Digestion & Assimilation.
E. W. Altmind	"	"	Physiology of the Liver
Henry F. Turner	"	"	Physiology of the Mind
Geo. E. Smyth	"	"	The Liver & Bile.
John M. Lester	"	"	

Who having complied with all the requisitions of the College I now convey, Mr Move that the Degree of Doctor of Medicine be now Conferred upon them. (Signed) Paul F. the Dean"

Augusta, March 9th 1839"

The above motion of the Dean of the faculty being seconded, it was passed unanimously. Whereupon, the Vice President Dr Hunter handed to each of the following gentlemen a fully executed Diploma of the Medical College of Georgia viz:

Hamilton Linch
George F. Taylor
William M. Burt
Augustus A. Cullens
John J. Sims
Thos. K. Dunham
Henry H. Meals
Jos E. Bowdre
E. W. Altmind
Henry F. Turner
John M. Lester
Geo. E. Smyth

Graduates of 1838-9

Annual Meeting Mondy. Mch 11th 1839

After an address to the Graduates by Dr. Cumming ham and prayer & benediction by the Rev. Mr. Kay, on motion, the Board adjourned to meet at 3. P.M. on Monday the 11th inst.:—

Adj. Annual Meeting March 11th 1839

March 11th 1839. At 3 P.M. the board met at the College pursuant to adjournment. Present Hon. John W. Wilde Pres., Dr. Antony Vice Pres. James Hanson Esq. and Drs. Cumming ham I.A. Fox, Dugas, Davis, P.F. Fox, Newton & Porter.

Min: Conf.

The minutes of the last annual meeting were read & confirmed.—

Treas's Report—

The Treasurer Substitute the following Report. Viz: "Augusta March 11th 1839.— To the President & members of the Board of Trustees of the Med: Col: of Geo:— Gentlemen, I herewith submit my account of monies received and expended, since the last Annual Meeting— Shewing a balance against the Board of $0.53 —

I report also as in my hands, the following unpaid bills— viz:

B. B. Chew for Stove &c —	$. 26.50
Jansen & D'Antignac for Medicine Specimens	3.00
M. Antony & Co. for Hospital Med: —	19.62½
J.F.S. Bones— for Hand mill Cocks &c —	5.62½
A. Goodrich for Sky lights — —	72.—
Haviland & Risley for Locks for Hosp.l —	4.51
One Years Salary of Janitor —	300.—
P. F. Fox— for Current Expenses —	141.50
Jas. Harris for work done in Lab.y —	40.32
Antony & Haines for Hosp.l Med: —	65.00
W. A. Berrett for Books — — —	45.—
Dr. Newton for Skeleton from N.Y. —	100.—
Dr. Antony— Postage on College letters &c	3.20
Peoples Press — — —	5.—
Other Advertisements, about —	150.—
	$. 931.93

Which is respectfully Submitted— L. F. Fox Treas.

Adj? Annual Meeting March 11. 1839

On Motion, it was resolved that a Committee of two be appointed to examine the Treasurer's Accounts and Report to the next meeting of the Board.—

Aud? Com: The President appointed D.r Dugas & L. A. Fox.—

The Executive Committee presented the following report viz:— "The Executive Committee have only to report, that under a resolution of the Board at the last annual meeting, they required the President & Secretary to effect a loan from the Bank of Augusta, to the amount of $600. which loan was effected by hypothecating six Shares of the Bank Stock of the College.— Augusta March 9th 1839.—

Report of Ex: Com: (Signed) Paul F. Fox, L. A. Dugas, A. Cunningham Executive Com:"

Res? to consolidate three notes into one Resolved— That "the President & Secretary be authorized to Consolidate three Notes— one for $3.300.— one for $2.300.— and one for $600.— one & payable at the Bank of Augusta on the 9th & 12th of April next— to Consolidate these three Notes into one and renew it every 60 days."—

Res? to borrow $2000. Resolved— That the President & Secretary be authorized to execute to the Bank of Augusta or other Bank, for the sum of One Thousand Dollars, at 60 days— and to hypothecate two or more Shares of the Stock of the Bank of Augusta owned by the college.— And further that the President & Secretary be authorized & required to borrow, in the same manner, another sum not exceeding One Thousand dollars, at the order of the Executive Committee.— The two preceding resolutions were passed by the board.—

Officers elected The Board then proceeded to the election of Officers— When the following result was declared by the Chair— John W. Wilde Pres?. Milton Antony— Vice-President.— A. Cun

Adj.d Annual Meeting March 11. 1839

Bingham, L. A. Dugas, Paul F. Eve Executive Committee.— L. D. Ford Secretary & Treasurer.—

On Motion, the Board adjourned Sine die.—

Meeting Feb: 15. 1839

Minutes of a Special Meeting of the Board of Trustees of the Med: Col: of Geo: held Feb: 15th 1839.—

The Board of Trustees convened according to adjournment at the Executive Room, in the College, this day Feb: 15. 1839, at 12 M.— Present Dr Cunningham, Mr Mercer, Gavin, F. F. Lee, Newton and Ford.—

Dr Cunningham was called to the Chair.—

Letter read at last meeting

A letter was read from Dr Edmund D. Tilley, to the Board of Trustees, and placed among the College papers.—

Com: on Resolutions of Respect to Memory of M. Meeting 2d

On Motion of Dr F. F. Lee, Resolved, That a committee of three be appointed, to report to the Board, at its next meeting, suitable resolutions in honour of the memory of the late, lamented Dr Milton Antony the founder of the Medical College of Georgia.— Drs F. F. Lee, Gavin & Ford were appointed that committee.—

F. F. Lee appointed temporarily to the Chair of Obstetrics

On motion Resolved, that the Professorship of Obstetrics and Diseases of Women & Children having become vacated by the decease of Dr Milton Antony, Dr Jos: F. Lee be appointed to fill this vacancy during the ensuing Course of Lectures.—

The Board then adjourned, to meet at the call of the Committee appointed.—

Meeting Nov: 15.th 39

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Geo:- held Nov 15. 1839.-

At a Meeting of the Board of Trustees of the Medical College of Geo: on this 15.th Nov:, pursuant to a Call of the Executive Committee - present the Hon: John M. Wilde President of the Board, Dr. J. A. Eve, T. M. Newton, Alex: Cunningham, P. F. Eve, J. P. Garvin & James Harper Esq:-

Temporary Secretary

On Motion of Dr. P. Eve, Dr. J. P. Garvin was appointed Sec.y pro tem:-

A Communication was received from Chancy Colton, praying Compensation for his services:- On Motion, it was laid upon the table.-

Resolution to fill the vacancy in Obstetrics

Dr. J. A. Eve, having expressed his dissatisfaction with his appointment as Temporary Professor of Obstetrics &c- On Motion of Dr. P. F. Eve, seconded by Jas. Harper Esq:, Ordered, That we now proceed to elect permanently a Professor of Obstetrics & Diseases of Women & Infants- the Professorship vacated by the death of the late Dr. Alcorn.-

Dr. J. A. Eve's Resignation

Dr. Joseph A. Eve tendered in his resignation of the Professorship of Therapeutics & Materia Medica; which was accepted.-

Election of Dr J. A. Eve to Obstetrics

Dr. Joseph A. Eve was then, unanimously elected to the vacant Chair of Obstetrics & Diseases of Women and Infants.-

Election of Dr. Garvin to Therapeutics & Materia Medica

On Motion, it was resolved, to proceed to the election of a Professor to fill the vacancy occasioned by the resignation of Dr. J. A. Eve.- Whereupon, Dr. J. P. Garvin was duly elected.-

On Motion, the Board adjourned.-

Meeting Nov: 27. '39

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held Nov: 27th 1839 —

At a Call of the Ex: Committee, the Board assembled, at Dr Cunningham's Office, this day 27th Nov 1839, at 8. P. M. — Present the Honble: J. W. Wilde Presd: Dr Cunningham, J. A. Eve, J. P. Garvin, P. F. Eve, Newton, Davis, Ford & Athi Bonny Esqrs.

Letter from Dr Garvin declining appointment.

A letter was read from Dr J. P. Garvin, declining to accept the Appointment to the Professorship of Therapeutics & Materia Medica — (on file of College Papers). — Dr Garvin stated to the Board, in full, his reasons for declining to accept the appointment and asked a leave of absence; which was granted. —

After desultory conversation, the following Resolution was passed unanimously — viz

Resolution on Dr Garvin's Communication.

Resolved, that as Dr Garvin's letter contains a refusal to accept an Appointment to the Professorship of Therapeutics & Materia Medica and not a resignation of an office already held by him, it is not in the power of this Board to object to his course; but that it is the unanimous opinion of this Board, that there is no ground whatever for any charge of collusion between Dr Garvin & himself, and that no suspicion of it exists in the minds of any of the Board or of the faculty. —

Dr J. A. E. appointed temporarily to the Chair of Mat: Med:

Resolved, that Dr Jos: A. Eve be appointed to discharge the duties of the Professorship of Therapeutics & Materia Medica, for the present Course of Lectures. —

Authority to borrow $2000.

Resolved, that the Executive Committee be authorized to negotiate for a loan of Two Thousand Dollars, and to call on the President & Secretary to make the necessary Note or Notes and transfer of Bank Stock, of the Bank

Meeting of Augusta now owned by the College, in order to effect said loan.

On Motion, the Board then adjourned sine die.

Annual Meeting - March 14. 1840

Minutes of the Annual meeting of the Board of Trustees of The Medical College of Georgia, held March 14th 1840. —

Members present. -

The Board convened at the College this day March 14th 1840 at 11. A. M. — Present Drs P. F. Eve, Davis, Newton, J. A. Cox, McElhenney, Gavin, Cunningham, Ford and W. H. Turpin Esq: — W. H. Turpin was called to the Chair. —

Cunningham elected Vice-Pres.t

The Office of Vice-President being vacant by the decease of the late Milton Antony M. D. — it was resolved, that this vacancy be now filled. — After balloting, the Chair declared A. Cunningham M. D. duly elected. —

D. Hook M.D. elected Trustee —

Resolved, that we now fill the vacancy in the board of Trustees — After balloting the Chair declared Daniel Hook M. D. duly elected a Trustee. —

At 12. M. the Board proceeded to the Hall, where the exercises were commenced with prayer by the Rev.d Mr. Sewell. —

Report of the Faculty. -

Dr. P. F. Eve. Dean presented the following Report from the Faculty: — "Gentlemen of the Board, the Faculty respectfully submit the following Report: That owing to the melancholy & afflictive visitation of the Epidemic of last fall, especially in removing one of our number and prostrating the health & strength of others, we were compelled to postpone our lectures, for two weeks; and when we commenced the session, there were even then but four of seven professors, composing the faculty, prepared to discharge their duties. By this time, too, most of the students of Medicine having selected their School, for the winter, had passed by us. In commencing our labours, our expectations were any thing but encouraging and we felt that a crisis had arrived in which the very existence of our College was involved. —

Annual Meeting March 14. 1840

Dean's Report Continued

But Worthy has the Comm through it. unscathed by the fiery ordeal, and from a new & stronger & more solid foundation. — Instead of our School being shorn of power and our Lectures of honors deserved, We are happy to state that we under these disadvantageous circumstances, We have had the most decided and flattering encouragement ever exhibited. Which has added new vigour & incentive to our Students & our entire prize. — Our Class. the last Session has been as large as ever it was, except the previous one; and as to its intelligence & respectability, we point to our Graduates — being the greatest number ever presented in the Medical College of Geo:— The Class numbered 54 & at the close of the Session, the following gentlemen having sustained a satisfactory examination, and complied with all the other requisitions of our College, are now proposed to you, for the highest honours of the Medical Profession:— viz:

1. Jasper Gibbs — Thesis on Erysipelas —
2. Jas. M. Schley — " Pericardium —
3. Roger K. Dixon " " Acute Gastritis —
4. Bartholomew Peterson " Stillingia Sylvatica —
5. J. W. Duncan — " Epilepsy —
6. Chas. B. Dill — " Catamenia —
7. Thos. F. Keith — " Catamenia —
8. Wm. S. Taylor — " General Dropsy —
9. Willoughby Benton " Leucorrhea —
10. Green B. Powell — " Tetanus —
11. Jas. B. Mumble — " Syphilis —
12. H. A. Ramsey — " Sciatica —
13. A. S. Holland — " Hydrophobia —
14. H. R. Casey — " Duties of Physicians &c
15. C. W. Sadler — " Indigestion —
16. H. B. Sparks — " Remittent Fever —
17. Boling A. White — " Puerperal Fever —
18. James H. Murray " Pediculi Vesicum —

Which is respectfully submitted —

March 14. 1840 — (Signed) Paul F. Eve — Dean

Annual Meeting March 14. 1840

Resolved - That the Report be adopted and recorded.-

Resd. That the Vice-President do now confer the Degree of Doctor of Medicine on each of the Candidates mentioned in the Report of the Exam.-

Diplomas presented

Whereupon, the Vice-President Dr. Cunningham delivered to each of the following named Gentlemen the Diplomas of the Medical College of Georgia viz:-

Graduates of 1839-'40.-

Gasper Gibbs - ✓
James M. Schley - ✓
Roger K. Dixon - ✓
Bartholomew Peterson - ✓
J. W. Duncan - ✓
Charles B. Dill - ✓
Thos. F. Keith - ✓
Wm. P. Taylor - ✓
Willoughby Barton - ✓
Green B. Powell - ✓
Jas. M. Murph - ✓
H. A. Ramsey - ✓
A. S. Holland - ✓
H. R. Casey - ✓
C. W. Sadler - ✓
H. B. Sparks - ✓
Boling H. White - ✓
James H. Murray - ✓

Address by Dr. Hook.-

An address was then delivered to the Graduates by Dr. D. Hook one of the Board.-

After the Benediction, the Board, on motion adjourned to meet at 3. P. M.-

Adj. Meeting annual March 14. 1840

3. P. M. March 14. 1840. The Board convened at the College - Present Dr. Cunningham Vice Pres. Drs. Hook, I. A. Eve, Davis, Newton, McWhorter, P. F. Eve, Dugas, Garvin & Ford and Messrs. Jinkins, Harper & Bones.- The minutes of the last annual and of the subsequent meetings were read and confirmed.-

Minutes confirmed

Adj.d Meeting Annual March 14. 1840

The following Report of the Committee appointed at the last Annual meeting to examine the Treasurers Accounts was presented, adopted & ordered to be recorded viz:-

Report of Auditing Com: on Treas.rs Accounts.

"Augusta. 12th March 1839 - We the undersigned, having carefully examined the accounts of the Treasurer of the B.d of Trustees of the Medical College of Georgia, up to the above date, find them properly kept & vouched by Vouchers - his Credits amounting to Eighty Thousand, Nine Hundred & eighty-five 60/100 dollars & his debits to Eighty Thousand, Nine Hundred & eighty-five 97/100 dollars - (Signed) L. A. Dugas } Examining
J. A. Eve - } Com: "

Report of Ex: Com:

The Executive Committee presented the following Report:- "The Executive Committee respectfully report that under the authority of the Resolution of the Board to raise Two Thousand Dollars, passed Nov: 27. 1839. they borrowed from the Executors of the late John Flourney the sum of $1400. - for 6 months, & hypothecated to them Nineteen Shares of the Bank Stock of the Bank of Augusta."

(Signed) A. Cumming } Ex:
March 14. 1840 - L. A. Dugas } Com:
Paul F. Eve - } "

Resolution on the decease of the late Dr. Anthony M.D.

Dr. P. F. Eve Chairman of the Committee presented the following Report: "The Committee appointed at the meeting of the Board held 15th October, report the following Resolutions in honour of the memory of the late Lamented Dr. Milton Anthony. Respectfully report: It having pleased Divine Providence by the afflictive dispensation, with which the City has recently been visited, to remove by death, Dr. Milton Anthony - the Founder of this College - its Professor of Obstetrics and Diseases of Women & Infants; through they were forcibly bow in humble submission to Him, in whose hands are the issues of life and death, still they cannot depress from giving expression

Adj. Annual Meeting March 14. 1848

of their feelings on this mournful occasion - Therefore
Resolved - That they cherish the love they have
entertained by the death of Dr. Hastings, as one of the
greatest calamities that could have happened to
this Institution -
Resolved - That a Copy of these Resolutions signed by
Sister be presented to the family of the Decd. & that
they be published in the Journals of this City -
All of which is respectfully submitted for the
consideration of this Board by your Committee -
(signed) Paul Fleet,
J. S. Garvin
L. D. Force "

On motion the report was received and the Chair
appointed Br" P. H. Fleet, Force & Degnes to execute the
Br" Resolution -

Treasurer's annual report -

The Treasurer presented the following report viz:
"I herewith present my Accounts with the Board,
since the last annual meeting; showing a Balance
in the Treasury of $136.44 - I have also
in my hand unpaid bills against the College,
amounting to about $263.12 -
I would state also that there is a Note for $16140.
due since 19th Oct: last, in the Bank of Allegany
Co, the interest due on which is about $536 -
The discount on its renewal for 60 days will be
about $200. -
Which is respectfully submitted -
(signed) L. D. Force Treas."

Auditing Com: appointed

Rec'd to Audit Note to Bank of Allegany Co

On motion the report was received and Br" P. H. Fleet & Force
were appointed an Auditing Committee -
On motion it was Resolved - That the President & Secretary
be authorized to execute to the Bank of Allegany
County a Note at 60 days with interest from the
date thereof for $ — the Amount of the interest
and discount upon a Note of the College for
$16,100.00 now laying over in the Bank of Allegany
Co -

Adj^d. Annual Meeting

Annual Meeting 1844

Res^n. to sell Stock, &c. &c. — Res^d. That the Executive Committee be authorized by the Board to sell any Securities of the Stock Book of the Medical Society, owned by the College, whenever they can do so at or above par. —

Com: on Memorial to City Council — Res^d. That a Committee of three be appointed to memorialize the City Council of Augusta, for an appropriation to the Medical College of Georgia. — The Chair appointed Dr^s. H. Longstreet, Wm. Perry & Jas. Harper Esquires, the Committee.

Com: on Memorial to Legislature. — Res^d. That a Committee of four be appointed to memorialize the next Legislature for an appropriation to the Medical College of Georgia. — Dr^s. Newton, Hook, P. F. Eve & the President were constituted that Committee. —

Vacancies in the Board declared — On Motion, it was Resolved, That under the rule of Board, the following vacancies be declared to exist: viz: Rev^d. S. Olin, W^m. Mason Esq: N. Delaigle Esq:, A. Baldwin M. D., Robert Williams M. D. & Fielding Bradford Esq. —

Election to fill vacancies in the Board — Res^d. That these vacancies be now filled — after balloting, the Chair declared the following Gentlemen to have been unanimously elected viz: — Dr^s. Means, Rev^d. Bishop Andrew, Dr. Chas^s. W. West, the Hon^ble. Judge Law and Dr. Rich^d. Banks. — The Rev^d. M. Church was also elected a Member of the Board. —

Professorship of Therapeutics & Mat: Med: filled. — On Motion, it was Res^d. That the Board now proceed to the election of a Professor of Therapeutics & Materia Medica. — Ignatius P. Gavvin M. D. was unanimously elected to the Professorship of Therapeutics & Materia Medica & in person accepted the office. —

Election of Officers — The Board then proceeded to the election of Officers for the ensuing year. — After balloting, the President declared the following Officers duly elected: viz: Hon^ble. J. W. Wilde Pres^t. — P. F. Eve, E. A. Dugas, I. P. Garvin Executive Com: — L. D. Powe Sec^y & Treas^r. —

Adj^m^t. — On motion, the Board adjourned sine die. —

Special Meeting June 13. 1840

Minutes of a special meeting of the Board of Trustees of the Medical College of Georgia held June 13 1840

Members present.

At the Call of the President the Board assembled this day June 13. 1840, at 3. P. M. — Present the Hon. J. W. Webb President &c Chancellor Lee &c ex officio. Dr Boston & Dr Green.

Letter of Acceptance

The Secy. read a letter from Dr Means, Drs C. W. Mc, accepting their appointments as members of the Board

Letter of Resignation from Dr Davis.

a letter from Chas Davis M. D. was read, tendering to the Board his resignation of the Professorship of Chemistry — Pharmacy. —

Resignation accepted.

On Motion. Resd. That the resignation of Dr Davis be accepted. —

Res. to fill vacancy of Chemy.

Resd. That this vacancy in the Faculty be now filled. —

Res. of Faculty presented.

Dr P. F. Lee Dean. presented the following Resolution of the Faculty. — viz: Resd. That the Faculty unanimously recommend Dr Chas W. West to the Board of Trustees as a suitable Candidate for the Professorship of Chemistry & Pharmacy, vacated by the resignation of Dr Davis. —

Prof: of Chemy. Pha: elected

In the ballotting the Chair declared Chas W. West M. D. unanimously elected to the Professorship of Chemistry & Pharmacy. —

The Board then adjourned. —

Special Meety.
Nov: 18. 1840. Minutes of a Special Meeting of the Board of Trustees of the Medical College of [illegible]

At the Call of the Ex. Committee. the Board assembled this day. Nov: 18. 1840, at 3. P.M. -

Members present.- Present Drs. McWhorter. Newton, J.K. Eve, P.F. Eve, Cunningham, Watt, Garvin & Rowe & Sat. Tompkins & John C. Jones Esquires. -

Dr. McWhorter was Called to the Chair - Dr. Cunningham being absent at the organization. - After deliberate Conversation upon the State of the finances the Board adjourned - Dr. Garvin arriving just before the adjournment. -

Annual Meeting March 6th 1841

Monday of the Annual meeting of the Board of Visitors of The Medical College of Georgia held March 6th 1841.

The Board assembled at the College at 7 o'clock P.M. this day March 6th 1841 - Present Dr. Cumming Pres. Hon. Judge Dr. McWhorter, Wm. Hunter, Esq. Dr. Harris, Augusta Geo.

The following Resolution was passed unanimously viz:

Seal of Corp. - Res. That the Seal of The Medical College of Georgia be altered by erecting that half containing the device of three hands: and that hereafter the Seal shall consist of the device of the College building with this motto "Collegium Medicum Georgiense, MDCCC XXXIII" and that the Diplomas of this Session be sealed with this Seal. - Dr. Harris & J. Berry Esq. appointed.

On motion, the Board adjourned to the Hall, at 12 M.

At 12. M. the Board assembled in the Hall, present as above.

Exercises of Commencement The Exercises of the Commencement were introduced with prayer by the Rev. C. D. Mallary.

Dean's Report - The Dean of the Faculty then produced the following Report, which was, on Motion, adopted - viz:

"To the President & Board of Visitors of the Medical College of Geo: - Gentlemen, The Faculty of your College in this their Annual Report, refrain from an expression of their deep & heart-felt gratitude to a kind & indulgent Providence, for the long flattering manner in which their Labours have been received, during the Session now closing. - If we have had cause to be thankful and to take encouragement for past success, there is surely now, every reason why the Institution should be exalted, and every energy called into full exercise to sustain & advance the Character of our School of Medicine. The Success of the Medical College of Georgia is now beyond all doubt. The Institution

annual Meeting
March 6. 1841

of the last year has fully, altho' the fact is much less
known & known to the world.

Since the Spring of 1840, by the death of one Professor
and the resignation of another, from change of views
in my necessary to fill two new Professors. We com-
menced, then, the Course of Lectures just terminated,
under the disadvantage of two influential Sec-
tions in our Faculty, and also under the peculiar
& unprecedented pressure of the times. Both, notwith-
standing this, it gives us great pleasure in stating,
that while the number of Students have greatly dimin-
ished in all the Schools of Medicine that we have heard
from, throughout the Country, we have had a decided
increase. The Class of 1839 40 numbered 54, and
the one now dispersing 73 being an increase of 19,
which, by a singular coincidence, is exactly the number
of the Candidates now already being presented to
you, for the degree. It affords us much satisfaction,
also, to bear testimony to the zeal & industry and to
the correct, gentlemanly deportment, which has
uniformly characterized our class during their
sojourn among us.

Dean's Report

At the close of the Session of Lectures, there were 23
or 24 of the Students entitled, by the laws of the Medi-
cal Colleges of the United States, to come forward
for the degree of M. D.; but for reasons unnecessary to
assign here, there were only 19 Applicants; and we
are permitted to observe, with no little gratification,
that at their examination, which was thoroughly
rigid & exact, they were all unanimously approved
& recommended to you as worthy the highest
honors of the Medical profession. They are as
follows: —

John Joseph Robertson — of Augusta — Thesis: The signs of Gestation. —
A. F. Strickland — Jackson Co: Ga: Remitting Fever. —
P. S. S. Ogilvie — Edgefield S.C. — Catamenia. —
Silmon Douglas — Burke Co: Ga: Cutaneous Pulmonary Transpiration. —

Class of 38

Annual Meeting March 1841 -

James C. McCullers - Jefferson Co: Ga:- Acute Diarrhea.-
John V. Griffin - Newnan Geo: - Dysentery.
Charles C. Howard Chambers Ala: Cerebro Spinal Irritation
J. L. Irby - Talbotton Geo: Irritation. -
Wm. M. Williams - Richmond Geo: Gastritis.
A. W. Wynn - Talbotton Geo. Acute Dysentery. -
M. J. Hargrove - Haynesville Ala: Acute Diarrhea.
Edw: B. Hook - Augusta Geo: - Rheumatical Affection of Knee.
Wm J. Mitchell - Haynesville, Ala: - Dysentery. -
Geo: F. Hubbard - Milledgeville Geo: - Apoplexy.
Wm Henry Cumming - Savannah. Geo: - Hypochondriasis.
J. L. McClain - Richmond. Geo: Mania a potu -
Horatio K. Cook - Augusta, Geo: - Hydrocyanic Acid -
John S. Bacon Savannah. Geo: - Abscess - Thoracic -
Edwd S. Barry - Augusta, Geo: - Mercury - Acute Salivation -

These gentlemen, having complied with all the requisitions of the various Medical Institutions of this Country, & the Faculty do recommend that the Degree of Doctor of Medicine be now publicly conferred upon them - All which is respectfully submitted to the Board. -

(Signed) Paul F. Eve. Dean of the Faculty

Resolution to confer Degrees. - On Motion, It was resolved that the Degree of Doctor of Medicine be now conferred upon each of the Candidates mentioned in the Deans report - which was passed unanimously. -

The Vice-President & Cumming have then handed the Diploma of the Medical College of Georgia to each of the following named gentlemen - viz: -

- John Jos: Robertson, ✓
- A. G. Strickland, ✓
- P. ? ? Ogilvie, ✓
- Wilman Douglas, ✓
- Jas C. McCullers, ✓
- John L. Griffin, ✓
- Charles C. Howard, ✓

Graduates of 1840 - '41

Graduates Feb 1840 - '41.

J. J. Ivy. ✓
Wm. H. Williams. ✓
J. N. Wynn, ✓
M. J. Hagood, ✓
Edwd B. Cook, ✓
Wm I. Mitchell, ✓
Geo: A. Hubbard, ✓
Wm Henry Cumming, ✓
W. C. McCain, ✓
Horatio R. Cook, ✓
John T. Barton, ✓
Edwd A. Barry, ✓

Address by A Charge to the Graduating Class this morning to the Grad
Dr Dougherty, by Professor Quintard.
The Services in the Hall were closed by the Divine
Benediction, by the Revd Mr Brantly.—
Adjournt. On Motion, the Board adjourned, to meet at Dr Cum
ming's Office, at 7. P. M. on Monday the 8th inst:

Adj. Annual Meeting March 8. 1841

Minutes of the adjourned annual meeting of the Board of Visitors of the Medical College of Geo: held March 8th " 1841. —

Pursuant to adjournment the Board assembled at Dr Cunningham's Office. Hon day March 8. 1841, at 7. P. M. — Present — Dr Cunningham Vice President Dr Dugas. Dr Fenn & P. F. Lee, Gaboon, Jones & J. Bones Esq:—

Minutes Confirmed

The Minutes of the last annual meeting and of all the subsequent meetings were Read and, on motion, Confirmed. —

Report of Ex: Com:

The Executive Committee submitted the following Report:— Which on Motion, was received and ordered to be recorded. Viz: — "The Executive Committee beg leave to make the following Report: Since the last annual Meeting of the Board of Visitors of the Medical College of Georgia, it was found that the roof of the College building was in need of thorough repair and, on examination, it was found necessary to take it and Slate the Whole roof. — Slate was procured & a Contract made with Mr Chichester to cover the roof and make it water tight. — The work has been done, but we are sorry to say that the roof leaks as much as before. — A part only of the Amount due Chichester has been paid, The Sums expended in this work have been advanced by the Faculty of the College. — Respectfully Submitted —

(Signed) P. F. Lee,
J. A. Dugas } Ex Com:
J. P. Gaboon } "

Report of Com: on Memorials

Mr Bones from the Committee to memorialize the City Council Reported Verbally, that it was thought inexpedient to present the Memorial. — The same Report was Submitted from the Committee to memorialize the Legislature. — On Motion, these two Committees were discharged. —

Mr The Committee appointed to audit the Treasu

Adjd Meeting March 8. 1841

Report of Audit Com.

per report presented at the last annual meeting, presented the following report, which was received & ordered to be recorded viz:- "The Committee appointed to audit the accounts of the Treasurer of the Board of Trustees of the Medical College of Geo. as per which they have been carefully kept and are sustained by vouchers. His debits to the 14th March 1840 are as follows $52,307.95 & his credits $52,171.44 - So that at the above date there remained in the treasury $136.44/100 -

(Signed) J. M. Newton Chairman
Paul F. Eve } Com.

Report of Treasurer

The Treasurer presented the following report, which was received and ordered to be recorded: viz: "To the President & Members of the Board:

I herewith present my accounts with the Board, since the last annual meeting - showing a balance in my favour of $528.21 - This amount above the receipts I have received from the Dean of the Faculty, to pay the unavoidable expenses of the Institution - There are also, in my hands, unpaid bills, amounting to $150. - and others now due, but not yet received amounting probably to $150. -

Which is respectfully submitted. -
March 6 1841. - L. D. Ford Treas."

Audit Com:

Drs. Gaines & Eve were appointed a committee to examine the Treasurer's report.

Motion to confirm Min: reconsid.

On motion it was resolved that the motion to confirm the Minutes of the last annual meeting be reconsidered. -

Minutes amended -

On motion, it was resolved that the minutes of the last annual meeting be amended, by adding the following Resolution, which was passed at the last annual meeting of 1840 - viz: Resolved that a Committee of three be appointed to make

Adj. Annual Meeting March 8. 1841

funds to rear a monument to the memory of the late Hilton Rutting. The President appointed Dr. Garvin, P. H. Eve & Ford.

Committee to raise funds for Monument.

Dr. Garvin, from the Committee reported that the plan suggested at the Board had been unsuccessful, but that the Faculty were making arrangements for accomplishing the object. And the Committee may discharged.

On motion, Resolved that the thanks of the Board be given to Dr. Dugas for his address delivered to the Graduating Class and that a Committee of two be appointed to convey to him this resolution with a request that he furnish a copy for publication. & that the same Committee superintend its publication. The Chair appointed Dr. Ford & P. H. Eve.

Vote of thanks to Dr. Dugas for his address & Publication

Seats of Judge Law & Bishop Elliott declared vacant.

The Hon. the Judge Law & the Revd. Bishop Elliott not having accepted their appointments, or taken their seats, the Board proceeded to fill these two vacancies. After balloting, the Chair declared C. J. Jenkins Esq. & the Rev. Dr. Mathews duly elected.

Election of C. J. Jenkins & Dr. Mathews

Before proceeding to the election of Officers, it was declared by a member of the Board, that the Hon. the Judge would decline a reelection to the Presidency. After balloting, the Vice President declared the following to be duly elected Officers.

Officers

Charles J. Jenkins Esq. — President.
A. Cunningham M. D. — Vice Presidents.
J. P. Garvin M. D. — Executive
L. A. Dugas M. D. — Committee
P. H. Eve M. D. — Fee.
J. D. Ford M. D. — Sec. & Treasurer.

Adjt. — The Board then adjourned sine die.

Special Meeting June 4. 1841.

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Geo: held June 4th. 1841 —

At the Call of the Executive Committee, the Board assembled at the College this day, June 4. 1841, at 3. P. M. — Present: the Vice President Dr. Cumming Chair — Dr.s P. F. Eve, J. A. Eve, Dugas, Newton & Ford. —

Resignation of Prof. W. West —

It being announced to the Meeting that the Resignation of the Board had received from Prof. Chas. U. West a communication tendering his resignation of the Professorship of Chemistry & Pharmacy: it was thereupon Resolved that the Resignation of Dr. West be accepted. —

The following Resolution was offered & passed unanimously viz:

Resolution on accepting Resignation of Dr. West. —

Resd. That the Board, with pleasure accept the Resignation of Dr. West, tendering the College of his services — that in parting with him, they bear cheerful testimony to that urbanity of manners & soundness of judgement, that endeared him as a valuable associate & an able Counsellor — that they regret the circumstances that have driven him from a Course of scientific Study & teaching, in which his first efforts gave such full assurance of his future eminence. —

Dr. Means recommended by Faculty.

The following Resolution from the Minutes of the Faculty was produced by the Dean and on Motion was ordered to be received: viz:— Resd. unanimously, that Dr. Hayne Alex Means of Emory College, be recommended to the Trustees of the Medical College of Georgia, as a suitable person to fill the Professorship of Chemistry & Pharmacy now Vacant by the Resignation of Dr. West. —

Special Meeting June 4, 1841

On motion it was resolved that the Board now proceed to the election of a Professor of Chemistry & Pharmacy. -

Dr. Memphis elected to Professorship of Chem. & Pharm.

On balloting the vote, the two friends of Dr Chas. Hayden. Messrs Memphis & Hayden elected to fill the Professorship of Chemistry & Pharmacy. -

Adjt. -

The Board then adjourned sine die. -

Special Meeting Sept: 17. 1841

Special Meeting of the Board of Trustees of the Medical College of Georgia, held Sept: 17. 1841.—

The Board assembled this day, at the College, at 3. P. M.— Present the Vice-President Dr. Cumming Irwin, Dr. Hook, Newton, J. A. Eve, Dugas, P. F. Eve, Flint. Dr. Cumming Irwin Vice-Pres: in the Chair.—

Dr. Means's acceptance of Professorship.

The Secretary communicated to the Board, that he had since the last meeting, rec'd a communication from Dr. Alex: Means, accepting the appointment to the Professorship of Chemistry & Pharmacy.—

Treasurer's Report—

The Treasurer presented a report that a Note of the College bearing date March 26. 1840, at 60 days, was lying over unpaid in the Bank of Augusta, with interest, the amt: of the Note being $16,100.00— and that the Bank required the same to be satisfactorily arranged— and that there was to the Credit of the College in said Bank, the sum of $563.50— being the dividend on 161 shares of that Bank's stock then by it retained.—

The following preamble & Resolution was thereupon unanimously passed by the Board: viz:

Res: to make a Note to Bank Augusta

Whereas the Secretary & Treas: having reported to the board that the Note of the Medical College for $16,100.— dated March 26th 1840— at 60 days is now lying over in the Bank of Augusta— therefore Resolved— that the President & Secretary be authorized to make a note to the Bank of Augusta for $ bring the amount of a Note for $16,100.00 dated March 26. 1840— at 60 days, now lying over in the Bank of Augusta— interest on the same to the day of settlement and discount on its renewal, less $.563.50 (the last item being the amount

Special Meeting Sept: 17. 1841 & Sept: 23. " 41

of dividend on 161 Shares declared by the Bank of Augusta in May last now to the credit of the College in said Bank) — to make the note payable on the 17th of March next. —

Adj? — On motion the Board then adjourned. —

Special Meet? Sept: 23. 1841

Special Meeting of the Board of Trustees of the Medical College of Georgia, held Sept: 23? 1841 —

The Board assembled this day, at 3. P. M. at the College (Sept: 23? 1841) — Present — C. J. Jenkins Pres? — Dr? Cunningham, Rogers, Gaulin, P. H. Eve, Newton — Pres? —

Minutes Conf?

The minutes of the last meeting were read and confirmed. — The Auditing Committee on the Treasurer's Account appointed at the last annual meeting, presented the following Report, which, on motion, was received and ordered to be recorded — Viz: "The Committee appointed at the last annual Meeting, to audit the Treasurer's Book, have performed that duty & beg leave to report that they find the different entries supported by Vouchers & that he has paid out the sum of $ 8. 50 ℔ more & above the amt? of his receipts & that the College is therefore in his debt to that Amount. — All of which is respectfully submitted by (Sign?) L. F. Garvin } Auditing June 4. 1841 P. H. Eve } Com? "

Report of Auditing Committee

"The Trustees received the following Report, which was ordered to be recorded." Med: Col: Geo: Sept: 23? 1841 — The Treas? begs leave to report that he deducted to the Bank of Augusta, the Resolution of this Board, passed on the 17th inst: — and

Treasurer's Report

Special Mtg. Sept: 23. 1841 Dec: 17. 41 that the Bank refuses the prosecution; but offers the following viz: that the original note for $. 16.100.. be renewed to the 24th of May next and that the Faculty of the College give their joint note, payable on the 1st of May next for $. 2005. 42 - being the sum; if interest due on the note for $. 16.100.- to the 21st inst; discount on it renewal & discount on the interest.- Which is respectfully submitted - L. C. Ford. Sec'y. Bd Trus.

Where upon the following Resolution was passed. viz:

Res. in favor Bank of Augusta Resd. that the Trustees be instructed respectfully to notify the Bank of Augusta, that the Faculty of the Med: Col: of Geo: are at this time, unable to make any arrangements in relation to the debt due to the Bank, other than that proposed in the resolution of the Board, passed on 17th inst: and to request the Bank to reconsider said proposition, as the Faculty have, as before, no available funds.-

Adj.t - On Motion, the Board adjourned, sine die.-

Special Meeting of the Board of Faculty of the Medical College of Georgia, held Dec: 17. 1841.

Special Mtg. Dec: 17. 1841

The Board assembled, at 7. P. M. this 17th Dec. 1841, at the house of Dr. Ford, at the call of the President. Present C. J. Jenkins Esq: Pres.t, Dr. Hook, Dr. Re, Dugas, Mc. Whorter, Newton & Ford and Jas. Hamper Esq:- The minutes of the last meeting were read. John Berry Esq: united after reading of the minutes.

Com: & Conference with Bank & Ex.rs of Ford The following Resolution was passed. viz: Resd. that the President & the Executive Committee be a Committee to confer with the Bank of Augusta & the Ex.rs of the late John Ford, in reference to their Claims against the College.-

The Secretary reported a letter from Dr. Cumming

Resignation of Cunningham, Vice Pres[t] Accept[d] —

-ham, Mignery the Vice-President. On Motion, Resd that the Resignation of Mr Cunningham be accepted. —
The Board then adjourned sine die. —

Special Meeting Jan. 19. 1842

Special Meeting of the Board of Trustees held January 19th 1842. —

The Board assembled, at the Call of the President, at 7 P. M. this Jan[y] 19. 1842, at Mr B. F. Ely's Office. Present Henry Pleasants Esquire, Dr Mc Whorter, Norton, Mc Cary, Dawson, P. F. Ely, Dugan & Ford. —
Dr Mc Whorter was Called to the Chair. —
The Minutes of the last Meeting were read.

Apology from President absent.

A Letter was presented from the President, Containing an Apology for his absence & Requesting that the Bank of Augusta would not accept any of the Propositions authorized by the Board. —

Secretary's Conference with Genl Hammond

The Secretary States, that he had a Conference with Genl Hammond, who agreed to accept the Deed of the College from the 14th of Feby at Cash, provided he was satisfied with the Security of the debt. — Dr L. A. Ely now appeared. —

Committee to apply for Lots to Council Academy. —

On Motion, Resd That a Committee of two be appointed to apply to the City Council of Richmond Academy for the grant of the Town lots mentioned in the Act of the Legislature of Ga: 1833. — The Chair appointed Dr Jordan & John Bonny Esqr. Mr Bonny having appeared during the passage of the above Resolution.

Trustees authorized to Mortgage to Bank of Augusta

On Motion, it was Resolved, that the President & the Executive Committee be authorized to Offer to the Bank of Augusta a Mortgage on the College building, to secure the amount of the Check due on the Note for $16.100. — On condi

- tion that such against the College be dismissed.
On motion, the Board adjourned, sine die, c

Annual Meeting. March 4. 1842

Minutes of the Annual Meeting of the Board of Visitors of the Medical College of Georgia held March 4th 1842.—

Pursuant to Notice of the Executive Committee, the Board assembled at the College this 4th of March 1842, at 11. A.M.— Present C. J. Jenkins Esq. Pres.— Dr. Alex. McWhorter, Hon. P. H. Love, Messrs. D. F. Lee, Garrin, Walton & Ford.—

The reading of the Minutes being dispensed with, the Secretary Reminded the Board, that the office of Vice President had become by the acceptance resignation of Dr. Cunningham, & moved that the Board do now proceed to the election of a Vice Pres.t.—

Dr. Hook elected Vice President

After balloting, the President declared Dr. C. Hook duly elected.—

Suspension of Rules.—

The following Resolution was offered and passed Viz.:— That Articles 14th & 18th be now suspended, and that the Annual Meeting of the Board for Conferring the Degrees be now held.—

Com. on Bye-laws appointed.—

Res.d— That a Com.e of two be appointed to revise the Bye-laws & report at the next meeting of the Board.— The chair appointed Dr.s Garrin & D. Lee this Com.e.—

Res.d— That the Board do now adjourn to meet at the Baptist Church at 12. M. & that after the Degrees shall have been conferred, the Board will adjourn to meet at the College on Wednesday the 9th inst: at 3. P. M.—

Commencement at Baptist Ch.

The Board was assembled at the Baptist Church, at 12. M.— this 4th March 1842— pursuant to above. The public services were introduced by Prayer

Prayer—

by the Rev.d Mr. Cunningham.—

Report of Faculty—

The Dean of the Faculty— Dr. P. F. Lee presented the following Report of the Faculty— which on Motion was Rec.d & Ordered to be recorded— Viz:—

"Gentlemen, The Faculty cannot refrain from Congratulating you upon the very flourishing condition of the Institution over which you pre

Annual Meeting March 4th 1841

Sir. — They would respectfully report that the Class for the Session now about to close, by their particular request, numbered 115 Students. — They exhibit an increase of 40 over the preceding Classes. — Of the 115 Students, who have been in attendance on our Lectures, 24 are from other States than our own. And of the 24 Candidates now about to be presented for the Honours of our College, 9 are from So: Carolina & Alabama.

Report — & Diploma —

But it is not alone in numbers that our present Class is distinguished. We can refer you, with confidence, to the high moral character our Students have established during their sojourn here — to the correct, gentlemanly deportment they have uniformly maintained towards us — to the harmony & kindly feelings they have extended to each other & to all around them — and as to their zeal & industry in their profession, we hope soon to point you to the Southern Medical & Surgical Journal published by the spontaneous efforts of the Class of 1841-'42. — Indeed, if there were any lingering doubts of the success of our College, if there had generally existed the disposition in among our own Citizens towards our City to which they have now been effectually removed, — all admit, the Medical College of Georgia is now firmly & fully established — and Stranger & Citizen alike now an interest in her prosperity. —

At the Close of the Lectures, the following 24 Candidates for the Degree were severally & unanimously having Complied with the requisitions of the most distinguished Medical Institutions of our Country, are now presented to your Honorable Body, as worthy to receive the honours of our College: — viz: — —

1. Benjamin Wofford — So: Ca: — Cynanche Tracheales.
2. R. W. Hubbard — Geo: — Digestion. —
3. W.m A. Milner — " — The process of Digestion. —
4. E. A. D. Brown — " — Intermittent Fevers —
5. G. W. C. Regenault — " — Opium as a poison. —
6. J. B. B. Dickey — " — Labour. —

Annual Meetg. March 4, 1841 —

9.	J. A. Nimmons	Geo:	Blood letting as a Therapeutic agent.
10.	A. H. Campbell	"	Spasmodic Asthma
11.	J. W. Price	Ala:	Congestive Fever
12.	R. A. Archer	So. Ca:	Amenorrhea
13.	A. A. Wilson		Tetanus
14.	J. J. Garrett	So. Ca:	Cynanche Trachealis
15.	John Truitt	Geo:	Digestion
16.	W. A. Thomas	"	Ascites
17.	J. J. Tibbs	So. Ca:	Blood Letting
18.	T. H. Pattillon	"	The peculiarities of the Arterial circulation

Report of Class —

19.	A. J. Knudson	Geo:	The Mind
20.	J. M. Dunn	Ala:	Pathology of Intermt. Fever
21.	J. D. Mackie	Geo:	The Mind
22.	C. F. Wilhight	"	Congestive Fever
23.	J. B. Mabry	Ala:	Conjunctivitis
24.	Theophilus Howard	Geo:	Hypertrophy of the Heart
25.	Paul Eve	"	Blood Letting
26.	C. N. Thompson	Ala:	Signs of Pregnancy

The names, ~~none~~ for the Board of Trustees to confer the Degree of Doctor of Medicine, upon these approved Candidates; and the Faculty request it be now done. — All of which is respectfully submitted.

(Signed) Paul F. Eve Dean "

On Motion the Report of the Faculty was rec'd and adopted. —

Degrees Conferred — On Motion, it was ~~rec~~ ordered that the President do now confer the Degree of Doctor of Medicine upon each of the gentlemen mentioned in the Report of the Faculty. —

The President then handed the Diplomas of the Medical College of Georgia to each of the following named Gentlemen viz:

Benjamin Wofford —
H. W. Hubert —
W. A. Nimmons —
C. A. L. Blum. —

Commencement of 1841-42

Annual Meeting March 4. 1842

Graduates of 1841-42.

G. W. C. Bridgeman.
B. B. Dickson.
J. A. Simmons.
H. H. Campbell.
B. W. Grace.
N. A. Archer. ✓
A. A. Wilson.
J. S. Garnett.
John Glatt.
Eze. Thomas.
J. T. Gibert.
J. H. Pattison.
L. P. Anderson. ✓
L. M. Gann.
L. D. Mackie.
C. F. Wilhight.
P. B. Whitley.
Theophilus Howard.
Phil. Davidson.
24 E. N. Thompson.

Address by President — The President then delivered an Address to the Graduates; and after the Benediction, the Board adjourned to meet at the College on the 9th inst: at 3. P.M.

Adj? Annual Meeting 9th March 1842 — According to adjournment, the Board met, this 9th of March 1842, at the College at 3. P.M. — Present C. J. Jenkins Esq: — Mess?s Stanly, Hook, Hogg, Skinner, J. A. Lee, J. H. Lee, Mallett & Hood & Jenkins.

Minutes &c. read & confirmed — The Minutes of the last Annual Meeting and of subsequent Meetings were read, and on Motion, were Confirmed.

Report of Ex. Committee — The Executive Committee presented the following Report; which, on Motion was received & adopted, viz:

"The Ex. Committee Report that they have had the roof of the College building repaired, at considerable expence, but that it is not water tight. They also apprehend that it will have to be covered with other material than slate, and suggest that the Ex. Committee

Adj'n Continued Meeting March. 7th 42

to do their part to take such measures as upon the building from further injury from leaking. They further report that they have had the platform in front of the college-building repaired with the funds for these purposes now collected by the Faculty of the College.

Respectfully — J. F. Gaston — Chairman
March 4. 1842 — " L. F. Hoyt — Secretary
" P. H. Nye — Committee

Memorializing Com: Council —

Mr. Gaston reports that he had presented a Memorial to the City Council; which has not yet been acted on.

Mr. Hoyt reports that he had brought the subject to the notice of the Faculty of the Academy; but they have not acted upon it. — This Committee was continued. —

Report of Building Committee —

The Committee appointed on the 4th inst: presented the following Report; which was adopted. Viz:

"The Committee appointed to revise the Bye-Laws of the Medical College of Georgia submit the following Report.

Art: I.

The Board of Faculty shall meet annually at the Medical College, at 11. A. M. on the second Saturday in March.

Articles II. III. IV. & V. to remain unaltered. —

Art: VI.

The Faculty shall preside at all meetings of the Board, preserve order and confer the Degrees at the public Commencement, upon the Candidates, who may have been approved by the Faculty & Trustees. —

Articles VII. VIII. IX. X. XI. & XII. to remain unaltered. —

Art: XIII.

The Course of Lectures shall commence on the second Monday of November and terminate at such time, as may be determined by the Faculty; provided that no day prior to the last day of July shall be fixed upon for said termination. —

Article XIV. to remain unaltered. —

Art: XV.

The Faculty shall constitute a Standing Committee to examine Candidates for the Degree of Doctor of Medi

Alteration of Bye-Laws. —

Alteration of Bye Laws

Mr. Urmadeine, Rey. Chair, spoke to the Board those Rey. Gent. mentioned for their Degree; and Chair proposed some Suitable person to deliver an Address to the Graduates, at the conferring of the Degrees.—

Article XVI. & XVII. to remain unaltered.

Art. XVIII.

The Degrees shall be conferred publicly, on the approved Candidates, on a day subsequent to the Close of the Course of Lectures and prior to the Annual Meeting of the Board— the day to be fixed by the Faculty.—

Article XIX. XX. XXI. & ~~XXII~~ to remain unaltered.

All which is respectfully submitted by —

Friday day
5th March 1842 } Signed, J. P. Farrell Chm:
J. A. Lee "

Copy to be drawn for publication

The following Resolution was then offered & passed viz: "That the Thanks of the Board be presented to the Archbishop, for his very able Address to the Graduates; that a Copy of said Address be requested, for publication, and that the Faculty be Constituted a Committee, to carry into effect this Resolution."

Report of Treasurer

The Treasurer presented the following Report, viz: "The Treasurer herewith presents his Account with the Board of Visitors, since the 8th of March last— the Debit Amounting to £. 215.14 and the Credit to £. 212.18— Leaving the balance in my hands of £. 2.16— Which is respectfully submitted —

Rec: Col: Gen: } J. D. Fitz-Gerald "
March 9, 1842.

Auditing Committee

This Report was received and on Motion a Committee of two— Dr. Lucas & Mr. Morton— was appointed to examine the Accounts.—

Account of Money expended by the Faculty, for the College, since the last Annual Meeting, amounting to £. 14.15.9 (for Fee of College Papers)

Account received & ordered to be paid

On Motion it was resolved— That the Bill of the Vice for attending the Juries Charged for Visitors

Adj[n] to March Meeting March 9. 1842

several Bills for printing Catalogues &c $ 737.84 be allowed; and that the Treasurer be authorized to pay the same. Whenever there are sufficient funds in his hands, beg. with this Appropriation. —

Report of Finance Com.

The Committee appointed to audit the Treasurer's Accts, submitted the following Report, which was accepted:

"March 9. 1842 — The Committee appointed to examine the Accounts & Documents of the Treasurer, beg leave to report, that they are correct and sustained by proper Vouchers; that his Acct. since 8th March last amounts to $ 715.00 and his Credits Amount to $ 2125.48 — Leaving in his hands, a balance of $ 27.54 — All of which is respectfully submitted. S. M. Newton
L. A. Lyons"

Resn. to give Notes to Treasy. —

The following Resolution was then passed viz:
Resd. That two Notes, payable 12 Months after date, be now given to S. F. for Sum of the Faculty or Trustees, for Monies advanced by them for Repairing the College Building and for additions to the Library; the first for the Amount of $ 825.21 with interest from 1st Jany. 1841. the Second for $ 737.84 with interest from 1st Jany. 1842. — —

Officers elected

The Board then proceeded to the election of Officers for the ensuing year. & the preceding Tellers having been appointed, the following result was announced, viz:

C. F. Mc King — President —
C. Hook — Vice-Presidents —
L. A. Lyons — Executive
S. F. Fox — Committee
S. M. Newton — &c. —
L. D. Ford — Secretary & Treasurer. —

Adjt.

All Business, the Board then adjourned sine die. —

Alvin D. Ford Sec. & Treas.

Specialties. Minutes of a Special Meeting of the Trustees of the
Jan. 12. 1842 Fund of the Medical College of Georgia, held Thursday
the 12th 1843. —

The Board met at the Call of the Executive Committee
at the Office of Dr. T. A. Lee, on S. L. M. this 12th day of
January 1843.

Read the letter- Present Dr. Wm. Bonner, Dr. T. A. Lee, J. M. Lee, Esqrs.
-ising Messrs. Wright, Ingram, Lumpkin & Ford. —

Up Flag to Henry Dr. Wm. Bonner Esq. was called to the Chair. —

for Stock The following Resolution was passed, viz:
to Hamm Resolved. That the Executors of the late Wm. Ray be re-
-quested to transfer from Judgements against
the Medical College of Georgia, to the Trustees
of said College, the Amount of the late Dr. James Upham,
& transfer to him also, the Nine Ten shares of
Stock in the Bank of Augusta, standing in said
Executors, as security for the payments of their
demands against the College. —

Adj. The Board then on Motion, adjourned sine die. —

Wm. D. Ford Sec. Pro. Tem.

Special Meeting Jany. 28. 1843.

Minutes of a Special Meeting of the Board of Trustees of the Med: Col: of Geo: held Jany. 28. 1843.

Pursuant to the Call of the Executive Committee, the Board met at the College, this day, at 3. P. M. Saturday Jany. 28. 1843.

Present: C. J. Jenkins Esq: Pres't. Sat: Hamilton Esq:, Jno. Upton, Jno. Gal. Harris & Wm.

Report of Com: of Conference with the Bank of Augusta.

Mr. Harris of the Committee of the Faculty, to confer with the Bank of Augusta, upon the terms on which the Bank would take the hypothecated Stock of the College stated the result of the negotiations of his Committee. — Having stated to the Board, the desire of the Committee of the Bank, that the Board of Trustees of the College would make a proposition to the Bank as a price for the Stock; the following Resolutions were passed viz:

Resolution of issuing stock to Bank of Augusta, at an agreed price.

1. Res'd. That the President of this Board together with the Secretary be authorized & instructed to settle with the Bank of Augusta, and to transfer to said Bank, the number & quantity (by shares) of this own Capital Stock; provided the Bank will by said Stock at such a valuation, as will not leave a balance still due the Bank, over & above Four Thousand Dollars —

2. Res'd. That the President & Secretary & Treasurer be authorized to assure the Bank, that such Secretary arrangements will be made for the punctual payment of the interest upon the balance, which may be found due after a transfer of the Stock; and in the event of such a transfer, the President be instructed to submit to the Board, such a plan as may be necessary to secure the punctual payment of said interest. —

Com: of Conference

3. Resolved that the Committee of Conference be instructed to communicate the above Resolutions to the President & Directors of the

Bank of Augusta, at their next meeting.
On Motion, the Board then adjourned, Sine die.
Lewis D. Ford - Sec'y & Treas.

Special Meeting - Feb'y 4. 1843

Minutes of a Special Meeting of the Board of Visitors of the Med: Col: of Geo: held Feb'y 4. 1843.—

At the Call of the Executive Committee, the Board met at the College this Feb'y 4. 1843, at 11 o'clock A.M. Present 4 of 7 Members, Messrs Newton, Long, & Stark & Dr Ford. — Secy read a note of inquiry from Dr Savoin — Dr Stark was Called to the Chair. —

Note of Inquiry from Dr. Savoin.

Report of Committee of Conference with Bank.

The Chr of the Committee appointed at the last meeting for a Conference with the Cashier of the Bank of Augusta, stating that the Bank declined the proposition contained in the Resolution passed at the last Meeting, but offered to take the unappropriated Stock at 80 Dollars per Share. —

The following Resolution was moved, viz: —

Res.ns for Pres.t & Sec.y to transfer to Bank Stock for 80 ₰. p.r Share

Resolved 1st That the President Secretary & Treas.r be authorized to transfer to the Bank of Augusta, the three hundred & eighty Shares of the Capital Stock of this Bank, presented that the Bank has paid for said Stock, at Eighty-five Dollars per Share. — —

Com: Continued

Resolved 2d That the Committee of Conference with the Bank be continued — That they Communicate the above Resolution to the Bank, at their next meeting. —

The Board then adjourned Sine die. —

Lewis D. Ford - Sec'y & Treas.

Annual Meeting March 4. 1843 —

Minuty of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, March the 4th 1843. —

The Board met at the College, at 11. A. M. — Present, C. J. Jenkins Esq: President. Dr. Hoole vice President, Dr. McWhorter, J. A. Cr. Newton, T. F. Cr. Gavin, Rogers & Ford. —

On Motion, it was Ord. that the Board do adjourn to meet at the Baptist Church, at 12. M. for the purpose of Conferring the Degrees. —

Exercises of Commencement at Baptist Ch.

12. M. The Board assembled at the Baptist Church, according to adjournment, present as above & also Dr. John Bones Esq: —

The Exercises were Commenced with prayer, by the Revd. Mr. Bonetty. —

Dr. Harris's Report. —

The Dean presented a Report from the Faculty, which on motion, was adopted. — Viz: —

"In presenting their Report for the Session about to close, the Faculty cannot refrain from a public expression of their profound gratitude to an Overruling Providence, for the unprecedented state of prosperity which has characterized the session. We cannot convey to you our feelings on this subject better, than to mention the fact that we last met as a Faculty, at the session 1841-'42 by a unanimous pledge that we pledged prosperity should not delay our exertions to maintain the rising character & to advance the best interests of the Medical College of Georgia. Three years ago, there were only 54 Students in our College. — Two years ago there were 73 — but last year, we had 114 and the Degree was conferred upon 24 Graduates. — We have had the present Session, 128 Students; and we are here assembled, to present you no less than 38 approved Candidates for the highest honors of the Medical Profession. — In our Catalogue of Students, we number one from Virginia, one from Florida, five from Alabama, twenty four South-

Annual Meeting South Carolina, March 4. 1843

[illegible] ...ing met to speak in response to the foregoing Circular from College. We have permitted a stranger to the Irish flattering tongue to the first good order, the very correct deportment and the high intellectual character, that the Students have displayed throughout the whole session. But in the subject that he would especially call to mind the close with the last of any of the Institutions. Whatever may be the result of the Conspiracy in the north, it is here, the fact is known of living Superior to every other class in the United States. - At the close of the Lectures on the first of March, the following Candidates having complied with all the requisitions of the most rigid Medical Institutions of our Country, and displayed a satisfactory examination before us, are now inducted to you, for having the degree of Doctor of Medicine conferred upon them viz: -

1 C. M. Smith of Muscogee Co. Geo:
2 W. W. B. Crawford - Lexington "
3 W. A. Martin - Athens - "
4. A. C. Shands - Statesburg S. Ca "
5. C. H. Arnold - Elbert - Geo: -
6. Bright Millen - Limpkin "
7. L. L. Porter - Limpkin "
8. J. L. Crawford - Lexington "
9. H. G. Tate - Elbert - "
10. J. C. Bothwell - Fincher "
11. J. M. Stokes - Lexington - "
12. A. M. Wilkinson - Meriwether - "
13 J. M. Gordon - Thomasville "
14 M. J. Bussey - Montgomery Ala:
15 W. H. Perry - Lowndes Geo:
16 Hamilton Mytherland - Chambers Co: Ala
17 L. G. Mytherland - Meriwether - Geo:

18 J. M. Pruitt — Jacksonville — Ala:
19 Simeon Walton — Lumpkin — Geo: —
20 Calvin Moya — West Point —
21 A. C. Moore — Warrenton — "
22 H. A. Gray — " — "
23 B. F. Mitchell — Lumpkin — "
24 Wm. F. Pitts — Augusta — "
25 J. M. Gordy — Talladega — Ala:
26 P. A. Willis — Augusta — Geo:
27 Franklin Seizer — " — "
28 L. D. Rogers — Willington — S. Ca:
29 C. R. Mobley — Edgefield Dist: " "
30 J. C. Mosby — Columbia Co: Geo:
31 Absalom Johnson — Warrenton — "
32 R. B. Belt — Lincoln Co: — "
33 Nicholas Merriwether — Edgefield Dist: S. Ca:
34 Alexander Martin — Augusta — Geo:
35 J. J. Wightman — Edgefield Dist: S. Ca:
36 Jeremiah McDuffie — Tallapoosa — Ala:
37 J. A. Hook — Abbeville — S. Ca:
38 J. H. Seizer — Talbot Co: — Geo:

All of which is most respectfully submitted by the Faculty.

(signed) Chas. F. Mc Dean

March 1843 "

Degree Conf^d

On motion, it was unanimously resolved that the President do confer the Degree of Doctor of Medicine on each of the gentlemen named in the Thesis Register.—

Dr. McMurtrie Address

On motion the Address was then delivered to the Graduating Class by Dr. McMurtrie.—

On which the President C. J. Jenkins Esquire handed the Diploma of the College to each of the following named gentlemen. viz:

Graduates of 1843.

C. M. Smith —
W. W. B. Crawford —

Grand Jurors 1873

W. A. Martin
A. G. Shands
D. B. Bordel
Bright Miller
J. L. Porter
J. L. Crawford
A. J. Tate
W. G. Bothwell
J. M. Hobbs
J. M. Wilkinson
J. M. Gordon
N. J. Bussey
W. H. Perry
Harrison Westmoreland
J. G. Westmoreland
J. A. Perritt
Simeon Walton
Larkin Floyd
W. W. Moore
A. A. Jones
B. J. J. Mitchell
Wm H. Tutt
J. A. Cosby
P. A. Willis
Hamilton Tinge
L. L. Rogers
C. V. Wingfield
J. C. Avery
Absalom Johnson
R. B. Bell
Nicholas Merriwether
Alexander Martin
J. S. Wightman
Leonidas McJester
J. H. Noble
J. H. Crozier

Annual Meeting March 4. 1843 — The Lyceum was then closed by the Rev.d Mr. Brantly, with the Benediction.—

Adjnt. On Motion, the Board adjourned, to meet at the College, on the 8th inst. at 3 P. M.—

Levij D. Ford Sec.y pro Tem.

Minutes of the adjourned Annual Meeting held March 8th 1843.—

Adjourned Annual Meeting March 8. 1843 — According to adjournment, the Board met at the College this day March 8th 1843 at 3. P. M. Present Drs. McWhorter, J. A. Lee, Dugas, Newton & Ford.—

Dr. McWhorter was called to the chair.—

Minutes of Meetings confirmed on being read.— The Minutes of the last Annual Meeting of 1842 and of all subsequent Meetings were read and, on motion, confirmed.—

Thanks of Board to Dr. McW. for his Address &c. — On Motion it was Resolved that the thanks of this Board be presented to Dr. McWhorter for his very able and appropriate address to the Graduates & that he be requested to furnish a Copy of the same, for the press.—

Election of Officers &c. — The Board then proceeded to the election of Officers for the ensuing year & balloting, the Chairman declared the following result viz:

C. J. Jenkins Esq. President.
Dan.l Ford M. D. Vice President.
L. A. Dugas M. D. } Executive
P. F. Ford M. D. } Committee.
G. M. Newton M. D. }
L. D. Ford M. D. Secy. & Treasurer.

Adjnt. On Motion, the Board adjourned to meet again on the 15th inst.

Levij D. Ford Sec.y & T.

2nd Adjnd: Annual Meeting March 15. 1843

Minutes of the Second adjourned Annual Meeting, held March 15. 1843 —

According to adjournment, the Board of Visitors met at the College this 15th March 1843 — Present Dr. Hugh Nelson Rector pro tem. — Drs Dew, Minor, P. P. Lee, & Fontaine & John Barclay & Jas. Harvie Esquires. —

Dr. McWhirter's Declination

The Secretary read a letter from Dr. McWhirter, declining to publish his Address for reasons given. —

The Subject of the Arrangement of the debt of the College with the Bank of the Virginia being under consideration the following Resolutions were passed viz:

Resn. Prop. conditional to Bank Augusta

Resd. That the College will surrender to the Bank of Augusta 161 shares of Stock of the Bank of Augusta, provided, the Amount of the debt due to the Bank shall not exceed $. 5000. — & that the Treasurer having placed in the hands of the Treas. of this Board an Amount equal to the interest on $ 5000. and 10 p. Ct. on the debt extinguished on the 1st of January annually, this Board will appropriate this Amount for payment into the Bank, annually. —

The following Resolutions were then passed.

Final Proposition to Bank of Augusta

Resolved that in the event of the Visitors accepting the foregoing proposition, the Rector and College of Wm. & Mary will surrender to the Bank of Augusta, 161 shares of Stock of said Bank, at 80 Dollars per Share, & that the Visitors will pledge themselves to the Bank, to pay annually, the interest on the Amounts, which after the said surrender, will still remain due to the Bank. —

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2d Adj'd Annual Meeting March 15. 1843

Report of Ex: Com:

The Executive Committee submit the following report, which was adopted & ordered to be recorded:
"The Executive Committee report, that since the last Annual meeting of the Board, it was deemed necessary to enlarge the Dyke-ing from that a Committee of the Faculty was appointed to Contract for the Work. that it was done for $. 257.75- and that Said sum was Paid by the Faculty.- All of which is respectfully Submitted- (Signed) L. A. Smith & Co
Augusta Paul Fiske & Com:
March 15 1843 G. M. Newton "

Report of Treas:

The Treasurer submitted the following Report, which was Rec'd viz:
"I herewith submit a Statement of my Acct. with the Board, since the last Annual Meeting; Showing a balance, in my hands, of $. 12.17. — March 15th 43 — L. D. Fiske Treas, "

Auditing Com:

"A Committee Consisting of L. A. Smith & G. M. Newton was appointed to examine the Treasurers Account & Report at the next meeting.-
The Board then adjourned- Sine die.-
Attest L. D. Fiske. Sec. & Tr.

Special Mtg
April 17. 1843

Minutes of a Special Meeting of the Board of Trustees. held April 17. 1843

At the Call of the Executive Committee, the Board assembled at the Office of S. P. F. Co, this 17th April 1843. at 7½ P. M. Present C. J. Jenkins Esq: Pres't. Dr. Flewellen, Alston, P. Pope, Rogers, L. A. Ewing & Flood. —

The following Resolution was unanimously passed viz:

Resd. That the President & Secretary of the Medical College of Georgia be authorized to transfer to the President, Directors & Company of the Bank of Augusta, One hundred & fifty one Shares of the Capital Stock of said Bank, for the Consideration of 80 p. cent per Share; and that the Secretary & Treasurer pay the proceeds and also the amount of Dividends now to the Credit of the College, in said Bank, with interest thereon. upon the Judgements held by the Bank against the College. —

Rsolved further, that the President & Secretary be authorized to assign to the President Directors & Co: of the Bank of Augusta the Policy of Insurance upon the College building, issued by the Augusta Insurance & Trust Company, Covering $10.000. —

The Board then adjourned sine die. —

David L. Flood Sec. pro tem

Rsln. for Trans. & Sec. to transfer Stock for $. 80. p. Sh.

Rsln. to assign Policy of Insurance to Bank

Annual Mtg. March 6. 1844 — Minutes of the Annual Meeting of the Trust of Trustees, held March 6th 1844.

The Board assembled, at the College, this 6th day of March 1844, at 11. A. M.

Present, the President, C. I. Jenkins Esq: & Messrs. Gray, J. A. Ives, Hinton, Martin & F. F. Pierce. F. F. Pierce Esq. appointed Secretary for the time.

Thos. F. F. Pierce elected a Trustee — On motion of Gen: F. Pierce the Board proceeded to fill a vacancy in the Board. — The Board then adjourned to meet at the Baptist Church, tonight, at ½ past 7. o'clock. —

Exercises of Commencement at Baptist Church — Pursuant to adjournment, the Board met at the Baptist Church, this day 6th March 1844. — Present, C. I. Jenkins Esq: Pres't — Rev. F. F. Pierce, John Gray Esq: Messrs. F. F. Ives, Martin, Hinton, J. A. Ives, Gray & Winn.

The exercises of the occasion were commenced with Prayer, by the Rev'd Mr. Doughty.

Report of Faculty — The Chair presented the following Report from the Faculty, which was received — viz, "Medical College of Geo: March 6. 1844. —

The Annual Report of the Faculty to the Trustees of the Med: Col: of Geo: —

Mr. President & Gentlemen, The Faculty are certainly permitted, under the most favorable circumstances to congratulate you on the flourishing condition of the Institution, over which you preside. — Within the past three years, we have increased, from 78 Students at 1841, which was the number of the Class, during the Session just about closing. And from 18 Graduates in 1841, we have now the pleasure & distinction of predicting you, no less than 39 approved Candidates for the Degree. —

Annual Meeting March 11. 1844

With this great accession to the number of our faculty, We are proud to add, that the character of the College has not only been sustained, but greatly elevated. In the past three years, the whole number of Students in the Med: Coll of Geo: has amounted to 382, and we can safely appeal to any citizen of Augusta, to bear testimony to their uniform good deportment & gentlemanly conduct. Of the 148, Who have been in attendance, this Session, 1 was from New Hampshire, 1 from Mass: 1 from N. York. 1 from Tenn: 1 from Miss: 1 from Florida - 10 from Alabama - 21 from So: Ca: & 103 from Geo: - Of the 148, 44 were Graduates or P. College Students, & might therefore, have applied for the Degree at this time - Desiring to give as full a Course of instruction, in the different departments of Medicine, as possible, during the 4 Months and to keep pace with the advancements of Medical Science, the Professors have, during the past Winter, given an additional Lecture, each day - The Statutes of the So: Med: & Surg: Journal has been loudly called for, and By the new Matriculation arrangements to have it issued in a few weeks. - The Candidates have, this year, been examined privately by each Professor, & the Faculty have subsequently, acted upon each case. This has tended to disembarrass the Students & given a better opportunity of Classing upon studying his qualifications. - It gives us much pleasure to state, that each Candidate, now about to be presented to you for the Degree, has the unanimous vote of the Faculty & having fine Completion with all the Requisitions of the most distinguished Medical Colleges of our Country, We recommend to this Board to Confer on them, Judiciously, the Degree of Doctor of Medicine. - These Gentlemen are

Mrs. E. M. Cantrell, Burke Co. Geo:
E. V. Gilbert of Sparta — Geo:
J. M. Long, Waynesboro — "
J. J. Pilcher — Louisville — "
John A. Flood, Mayhew College, Miss.
G. H. Wootin — Mallorysville — Geo:
C. M. Williams, Troupe's Fayette Co: Geo:
J. W. Stetson — Mallorysville — "
W. P. Dunn — Crawfordville — "
J. Mitchell — Lumpkin, Stewart Co: Geo:
W. S. Lark, Cassville Geo:
W. H. Felton — Athens — "
James Camak Jr. " "
A. M. N. Lindsay — Monticello Florida
W. L. Claybrooke, Eufaula So: Ca:
C. H. Starr — Clarksville Geo:
H. T. Miller — Decatur "
J. J. Burton — Richmond Co: Geo:
John Lark — Newberry So: Ca:
L. E. Matthews — Butts Co: Geo:
— Lovett — Screven Co: "
J. L. Baker — Double Wells, Warren Co: Geo:
J. B. Carlton — Athens Geo:
Pearce & Leary — Raytown "
S. B. Johnston — Tuscaloosa, Ala:
C. C. Hammond, Belvedere So: Ca:
W. N. Hines — Talmage Geo:
L. C. Bell — Burke Co: —"
A. B. Key — Eufaula — So: Ca:
T. L. Brantley, Hamilton, Harris Co: Geo:
L. L. Shaw — Clayton Ala:
J. J. Horton, Augusta Geo:
H. J. Hunt — Social Circle, Walton Co:
J. G. W. Wade — New York
B. C. H. Terry — Macon Geo:
B. H. Pearson — New Hampshire
Jackson Meadows — Columbia Co: Geo:
L. G. Rice — Augusta Geo:
J. R. Stewart — Chattahoochee Co: Ga:

Annual Meeting.
6. March 1844

Graduates of 1844

All of which is respectfully submitted.
(Signed) Paul F. Eve — Secretary"

On Motion, it was Resolved Unanimously by the Faculty that the Presidents do now confer the degree of Doctor of Medicine, upon each of the Gentlemen mentioned in the Report of the Faculty.

The President accordingly Granted the Diplomas of the Medical College of Georgia to each of the following Gentlemen — viz:

E. R. Carswell —
C. C. Culver —
J. W. Cody —
L. J. Pollill —
John O'Farrel —
G. H. Wooten —
L. M. Williams —
J. W. Brown —
W. G. Dunn —
G. Mitchell —
W. S. Leak —
W. H. Felton —
James Camak jr. —
H. Mc. R. Sessions —
W. E. Claybrooks —
E. H. S'Furr —
H. G. Collier —
J. T. Barton —
John Lark —
T. E. Walthall —
[illegible] Lovett —
J. L. Baker —
J. B. Carlton —
Pierce O'Leary —
S. B. Johnston —
C. C. Hammond —
W. N. Head —
L. C. Bell —
R. S. Key —

Annual Meeting March 1844

Graduates of 1844

W. I. Brooks -
W. L. Lewis -
W. J. Hughes -
W. J. Hawks -
J. G. W. Whall -
B. A. H. Evans -
B. A. Pearson -
Jackson Meador -
J. A. Reid -
John Knox. -

Introductory by W. H. Hilton

39 The Introductory Address may then delivered by W. H. Hilton M.A. of the Graduating Class -

Address by Rev. G. F. Pierce

After which the Address to the Graduates may delivered by the Rev.d Geo: F. Pierce. -

On Motion, it was Resd. that the Board do adjourn to meet at the College, on Saturday next the 9th inst: at 3. P. M. -

The Exercises were Closed with the Benediction by the Rev.d Mr. Dodd. -

Alvin F. Flora Sec. & Treas.t

Adj.d Annual Mtg. March 9. 1844.

Adjourned Annual Meeting of the Board held March 9. 1844. -

Pursuant to adjournment, the Board met at the College this day 9th March 1844, at 3. P. M. Present - John Boggs Esq: Rev.d Geo: F. Pierce, Dr. Dugas, J. A. Lee, F. H. Lee, Messrs. Ford. -

J. Boggs Esq: in the Chair. -

Minutes read & Confd.

The Minutes of the last Annual Meeting of 1843 and of all the subsequent Meetings were read & on Motion Confirmed. -

The Chairman of the Ex. Com: stated that they had nothing to report to the Board. -

The Treas.r asked leave for reasons given to defer the presentation of his Account, until the next Meeting of the Board; which was

Adj? Annual Meeting March 9. 1844

planted. — He then presented a Statement from the Black Rock Bank and a Receipt from the Cash?, shewing the State of the debt due by the College to the Bank. —

Letter from Cash? B. Alley

The Secretary & Treas? presented a letter from the Cashier of the Bank of Augusta; March, upon Motion, the same was laid upon the Table, until the next meeting of the Board. —

The President C. I. Jenkins Esq: appointed to take the Chair. —

Com: to procure Address of Dr. Pierce & to publish. —

The following Resolution was offered unanimously by Lieut. Thos? that a Committee of two be appointed, to wait upon the Rev? G. H. Pierce, to return the thanks of this Board, to him, for his very able & valuable address, delivered to the Graduating Class, in the Baptist Church, on the evening of the 6th inst: and to solicit a Copy of it, for publication; and that the same Committee be authorized to superintend the publication of the Address. — The Chair appointed John Berry Esq & Dr. L. A. Dugas this Committee. —

That Dr. Alexander to render to the Board & Com: in Treasury & Audit Com:

On Motion, Thos? — That the Treasurer be requested to render his account, for the last year, to the Board of Dr. L. A. Dugas & G. M. Newton the Committee appointed to audit his accounts of the year previous & that this Committee report upon both the accounts, at the next meeting of the Board. —

Election Officers

The Board then proceeded to the election of Officers. — After balloting, the Chair declared the following Officers duly elected. Viz:

C. I. Jenkins Esq: President —
Alex? Holt M.D. Vice President —
L. A. Dugas M.D. Secy. & Treas? —
J. P. Garvin M.D. } Executive
L. A. Dugas M.D. } Committee. —
G. M. Newton M.D. }

The Board then adjourned to meet at the Call of the Ex: Committee. —

Louis D. Ford — Sec. & Treas. —

Annual Meeting 4th March 1845

Minutes of the Annual Meeting of the Board of Trustees, held at the College on the 4th day of March 1845 as per Act of Assembly.

Present the Rector and Visitors, Messrs. Madison, Monroe, Tucker, Barbour, Cabell, Key, Rives, Gilmer, Johnson, Faulkner, Dew, Leigh & Harrison.

Louisa County elected Trustee

The Hon. W. C. Rives, the Senator elected a Trustee of the College.

The Board then proceeded to the Chapel of the Academic Hall where the exercises on the occasion were commenced with Prayer by the Rev. Mr. Dodd.

The Dean of the Faculty, Professor Key, then rose & addressed the Board in the following words, which were agreed to, & ordered to be entered on the Minutes:

"The Faculty of the Medical College of Virginia, present to the Board of Trustees the following Report.

Report of Faculty

The Regular Course of Lectures in the Medical College of Virginia, began on the 1st November last, & terminated on the 1st day of March inst. in conformity to the regulations of the Board of Trustees. The Professors have attended punctually to the discharge of their duties. The Number of Students in attendance, has amounted to one hundred & fifty ten (110). The Faculty feel the gratification in being able to state that the Class is attentive upon the Course which has just terminated, & their close attention to the various Lectures delivered to them, has generally fully sustained the high character which previous Classes had established.

Upon the termination of the Course the Faculty proceeded to make a careful & critical examination of the graduating class, & recommended the Candidates for the Degree of Doctor in Medicine, as they were pursuant to the Rules of the

Trustees the following named gentlemen & recommended that the degree of Doctor of Medicine be conferred upon them.

V 1	A. F. Anderson	of So. Ca.	who wrote on the	Circulation of the Blood
	A'Leon Anthony	" Georgia	"	Anemia
	A. R. Bexley	" "	"	Congestive pyrexia
	C. L. Bowers	" "	"	Profuse Menstruation
	J. P. Carver	" Ala.	"	Gonorrhoea
1	F. L. Cade	" Geo.	"	Secale Cornutum
1	J. A. Cochran	" So. Ca.	"	the Liver
	W. F. M. Cousins	" Florida	"	Rheumatism
V	W. M. Davis	" So. Ca.	"	Intermittent pyrexia
	W. H. Ellis	" Ala.		Carcinoma
1	C. B. Gibson	" Geo.	"	Hypochondriasis
	J. L. Gaillard	" So. Ca.	"	Circulation of the Blood
Graduate	Thomas Graves	" "	"	Cynanche Tracheali
1	C. A. Holcombe	" Geo.	"	Dysentery
1843 V	J. F. Marlow	" "	"	Intermittent pyrexia
	ch. a. Hammond	" "	"	the Blood
	James Hill	" So. Ca.	"	Prolapsus Uteri
1	H. H. Jackson	" Geo.	"	Prolapsus Uteri
	J. M. Jennings	" So. Ca.	"	the Rheumatism
V 2	Tillapo Jones	" Geo.	"	Pneumonica
V	W. V. Leak	" "	"	Modus op. of Medicine
V	J. C. Lamar	" "	"	Rubeola
	[illegible]			Dysentery
V	J. M. Moragne	" So. Ca.	"	Scientific accouchement
V	R. M. Parker	" Geo.	"	Menstruation
	[illegible]			
V	J. P. Rabb	" Geo.	"	Sarcatica
1	C. M. Stell	" "	"	Uterine Hemorrhage
1	J. C. Strong	" Penn.	"	Pathology of Fever
	[illegible]			
1	J. W. Thad	" "	"	Par Tertes
	[illegible]			
V 3	R. C. Wakefield	" Geo.	"	Convulsive fever

All of which is respectfully submitted.

Signed J. P. Carson & Com.

Degree Conferred—

by the Rev[d] Mr Brantly — after which the Valedictory address was delivered by Dr R Cowan M D

Meeting of 1st March—

Pursuant to adjournment the Board met at the College at 7 o'clock P.M. this 1st March 1845

Present, Pres[t] Jenkins Esq. President, & Messrs. Hook, Darwin, P. B. Fox, Sen[r] & Jun[r], Ford, & Duggat.

Minutes

The Minutes of the last Annual Meeting

"The Executive Committee would

for Shares, of the Nineteen Shares of Bank

Stock Certificates

shares of the same Stock pledged to the Bank for the State

Bonds — that the Amount of said debt

twenty-five hundred dollars ($2500) — that

the Claim

Claim of St. Francis paid —

of Georgia. The following with exhibit the transaction.

[illegible] 5 " " " Judge to St. B. Ga. 384. " 4. 3. —

Received from Dean of Faculty 1 [illegible]

$ 2 14, 3.

Note to State Bank paid —

Paid Cohabrans uncashed as absent 1021.69

interest less dividend, 7.56

State Bank, principal of note, 357.

" " Interest, as rendered 4.31 = $ 2 14, 3.

all of which is respectfully Submitted

signed G. P. Farrin } Ex. Com.
d. St. Rogers }

The following Report from the Committee appointed [illegible] the accounts of Dr. Ford, late Sec. & Treasurer, was

"The Committee appointed to audit the ac

[illegible] that as to the 28th Feb. 1845, it is incorrect in [illegible] amounted to One thousand eight hundred dollars 39, 100 and his payments to One thousand seven hundred [illegible] dollars, leaving a balance of three hundred 1/3 100 dollars which he has paid over to the present Sec. & Treas. Dr. Rogers —

all of which is respectfully submitted —

signed d. St. Rogers }

On Motion it was Resolved that a committee of [illegible] be appointed respectfully to solicit of the Rev. Mr. Ruffin a copy of his opening address delivered this day to the Graduates, & that it be published in such manner as said Committee may determine.

The President appointed Dr. P. P. Sov. & Ford that [illegible]

Request of Rev. Mr. Ruffin's address

to Dr Gordon for his able address the thanks of the Society.

Committee to audit accounts & claims

Resolved that a Committee of three be appointed to audit and examine all claims of the Society for money advanced by any of the members of the Society for the use of the Society & that the President of this Board, when presenting their accounts shall draw an order on the Treasurer for the amount to which they may be severally entitled payable fifteen years after date with interest from the date of the order payable annually, said interest to be paid [illegible]

[illegible]

Also the following resolution to which the assent of the Legislature was requested & subsequently obtained. That the President & Managers of the Society be authorized to borrow money for the purpose of erecting a building for the use of the Society, to be secured by a mortgage on the property of the Society.

Also the following resolution to which the assent of the Legislature was requested & subsequently obtained. That the President & Managers of the Society be authorized to borrow money for the purpose of erecting a building for the use of the Society, to be secured by a mortgage on the property of the Society.

Officers Elected

The Society then proceeded to the election of Officers. After the ballots had been received & counted the following gentlemen were declared duly elected.

C. J. Hutchins Esq^{r} — President
Dr D. Monk, — Vice President
Dr A. A. Dugas, — Secretary & Treasurer
Dr J. P. Garvin
Dr A. A. Dugas
Dr C. C. Cole
} Executive Committee

On motion the Board then adjourned

A. A. Dugas
Sec & Tr.

annual meeting 4th Mar. 1846

Minutes of the Annual Meeting of Board of Trustees of the Medical College of Georgia on the 4th day of March 1846.

The Board assembled at 1 Oclock P.M. this 4th March 1846 at the College building. Present: C. J. Jenkins, Pres't, Messrs. Bones & ~~Hamilton~~, and Drs. Hook, Ford, Means, Garvin, J. A. Eve, P. F. Eve, Newton, Berrien

On motion the reading of the Minutes was dispensed with for the present.

Rev. M. Ford elected

The Board then unanimously elected the Rev. M. Ford a member of the Board; whereupon Mr Ford was introduced & took his seat.

Hon. Degree conferred on Drs Means & Porter.

Alex. Means and Tomlinson Porter were now unanimously voted the Honorary Degree of Doctor of Medicine.

On motion the Board proceeded to the Masonic Hall where the exercises were commenced with Prayer by the Rev. Mr. Mann.

Dr Garvin, in the name of the Dean, read the following report:

Dean's Report

"The Faculty of the Medical College of Georgia respectfully report to the Board of Trustees that there were in attendance upon the course of Lectures which has just been completed seventy seven gentlemen from Georgia, Eighteen from So. Carolina, twelve from Alabama, one from Vermont, one from Virginia, ~~one from Virginia~~, one from Mississippi, one from Canada, & one from Ireland, making in all the number of one hundred & twelve. The Faculty present to the Board of Trustees the following named persons as worthy of the degree of Doctor of Medicine, & respectfully request that the degree be conferred upon them; viz:

Graduates 1846

Robert Austin of Georgia, who wrote on
C. W. Arden " S. Car.a
T. E. Burton " Ga.
M. M. Carey " Vermont
J. W. Carter " S. Car.
J. W. Clark " Ga.
J. M. Colquitt " Ala.

	J. J. Abercrombie	of	Ga. who matriculated
	William Clarke		S.C.
	R. P. Downing		Ga.
	Joseph Forbes		Ga.
V	R. H. Foyer		Ala.
V	G. P. Gilder	"	Ala.
V	A. A. Gilleaman	"	Indiana
V	Jas. Gillespie	"	Ga.
V	E. S. Hibbler	"	S.C.
	A. J. Johnson	"	Ala.
	J. F. Mann	"	Ga.
	F. J. Martin	"	"
	Thirod McCarty	"	"
V	J. A. J. Milligan	"	"
Graduates	W. W. Mims	"	S.C.
1846	V E. W. Murray		Geo.
	V J. J. Palmer	"	"
	V J. A. Pugsley	"	"
	V A. B. Spruill	"	"
	W. H. Trammel	"	Ala.
	V T. M. Walker	"	Ga.
	V J. S. Wilson	"	"
	V D. A. Weaver	"	"

They also recommend Doctor J. M. Nash of Alabama, a graduate of the University of Penn'a, who has attended a course of lectures in this institution for the 3d time and Graduate in this College.

Dr. Nash is a Grad.

all of which is respectfully submitted

Signed, Ed. H. Fenton, Dean

On motion it was now resolved unanimously to confer the Degree of Doctor of Medicine upon the thirty one gentlemen whose names have been presented by the Faculty.

The President C. J. Jenkins Esq, accordingly conferred the Degree of Doctor of Medicine on the above named gentlemen and in testimony thereof presented each of them the Diploma of the Medical College of Georgia.

Degrees conferred

The Rev. Mr. Dodd then delivered an address

to the Graduates, and was followed by Dr H. H. Carey who delivered the Valedictory address.

On motion the Board adjourned to meet at the College on the 7th inst. at 3 P.M.

Sml Keagy, Secy

Adjourned Meeting 7th March 1846.

Pursuant to adjournment, the Board met this day at the College at 3 o'clk. P.M. - Present, Drs Hook, Ford, Jenkins, Sml. Eve, Jno. Eve, Newton, Keagy, and Wilson. Harper & Bowie, - Dr Hook, V. Pres. took the Chair.

Annual Meeting 7 Mar. '46

The Minutes of the last annual meeting were read & confirmed.

The Executive committee stated that they had nothing to report.

The two Committees appointed at the last annual meeting to report on the finances of the Institution stated that they were not prepared to report, & begged leave to be continued, which was granted.

Resolution 9th Mar. '42 rescinded

On motion it was Resolved that the resolution passed by this Board on the 9th March 1842 respecting the claims of the Faculty against the Trustees be rescinded and that the whole amount of the claims of the Faculty against the Trustees up to this date be referred to the Committee appointed on 4th March 1845 to audit the claims of the Faculty & to provide means &c.

Finance Committee

On motion Resolved that the thanks of this Board be tendered to the Rev. Mr. Hook for his able & appropriate address to the Graduates & that a Committee be appointed to request a copy of the same for publication.

The Chair appointed Drs Sml Eve & P. F. Eve that Committee with instructions to superintend the publication.

Resolved that the Secretary be requested to return the thanks of this Board to Dr Carey for his chaste & appropriate Valedictory address.

Officers elected

The Board now proceeded to the election of officers. The Chair declared the following gentlemen elected:

C. J. Jenkins, Esq. President

D. Hook, M.D. Vice President

Officers elected.

L. A. Dugas, M.D. Secretary & Treasurer
P. F. Garvin, M.D.
L. A. Dugas, M.D.
G. M. Newton, M.D.
} Executive Committee.

The Board then adjourned

L. A. Dugas
Sec'y

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, held on the 3d day of March 1847.

Meeting 3 Mar. 1847

The Board assembled at the College building this 3d day of March 1847 - Present Hon. C. J. Jenkins President, L. A. Dugas, Sec'y, and Messrs. Alexander, Brantley, S. R. Eve, Ford, Garvin, & Newton.

On motion the reading of the Minutes was dispensed with.

It was then resolved that when the Board adjourn it do so to meet again on the 5th inst. at 3 o'clk. P.M.

The Board now proceeded to the Masonic Hall for the purpose of performing the Commencement exercises. After prayer by the Rev. W. J. Bratbley, Dr. Garvin, in the name of the Board, read the following Report:

Faculty's Report

The Faculty respectfully report to the Board of Trustees that having duly & critically examined the qualifications of the candidates whose names are subjoined, and having ascertained that they have complied with the requisitions of the Charter of this Institution, they consider them qualified for and entitled to the Doctorate. The Faculty therefore recommend that the degree of Doctor of Medicine be conferred upon the following gentlemen.

1	P. D. Bramwell	of Harris Co., Ga.	Thesis upon	Pneumonia
2	Richard Olive	" Oglethorpe Co., Ga.	"	Cynanche Trachalis
3	A. A. McRee	" Jasper Co., Ga.	"	Digestion
4	J. M. Couch	" Cowetta Co. "	"	Hysteria
5	F. M. Brantley	" Meriwether Co.	"	Cerebro-spinal Irritation
6	D. B. Heinitzy	" Augusta	"	Pneumonia
7	B. F. Hillman	" So. Carolina	"	Water
8	A. W. McCoy	" Alabama	"	Scarlatina
9	J. C. Davis	Newton Co., Ga.	"	Iodine
10	A. M. Spalding	" Gainesville, "	"	Fever
11	J. C. Cooper	" Wilkes Co. "	"	Pneumonia
12	S. C. Hitchcock	Canada	"	Chymification
13	W. A. Shaw	" So. Carolina	"	Scarlatina
14	W. B. Shaw	" do.	"	Blood Letting
15	J. K. Price	" Jefferson Co., Ga.	"	Menorrhagia
16	R. A. A. Long	" Madison Co., "	"	Dyspepsia
17	John Rambo	" So. Carolina	"	Malignant Int. fever
18	J. J. Darling	" Richmond Co., Ga.	"	The Tourniquet
19	W. T. Zachry	" Columbia Co., "	"	Hydrocephalus
20	J. W. Newell	" Meriwether Co. "	"	Bilious, pneumonia
21	S. J. Brunson	So. Carolina	"	Lobelia
22	N. K. Fleming	" Lincoln Co., Ga.	"	Disease
23	F. S. Colton	" Hancock Co. "	"	Turning
24	Robert Campbell, jr.	" Augusta "	"	Signs of Pregnancy
25	Robert Parker	" Alabama	"	Menorrhea
26	G. W. West	" So. Carolina	"	Spasmodic Asthma
27	W. C. Johnson	" Fort Gaines, Ga.		
28	J. W. Holt	" Alabama	"	Digestion
29	J. M. T. Willett	" Baker Co., Ga.	"	Menorrhage
30	E. O. Donnelly	" So. Carolina	"	Typhoid Fever
31	J. G. Long	" Madison Co., Ga.	"	Cynanche Trachalis
32	J. C. Sims	" Oglethorpe Co. "	"	Erysipelas
33	J. A. C. Wynn	" Talbot Co. "	"	Intermission Menstruation

On motion it was Resolved that the Exam's Report be Received and the degree of Doctor of Medicine be conferred upon the Candidates Recommended by the Faculty.

The Hon. C. J. Jenkins, then proceeded to confer the Degree of Doctor of Medicine upon the gentlemen above

named & in testimony thereof presented to each of them the Diploma of the Medical College of Georgia. The Graduates were now addressed by the Rev. Mr Ketchum and a Response was delivered by Dr. J. B. O'Hennigy.

A Benediction having been invoked by the Rev. Mr Evans, the Board, on motion, adjourned.

Lot Beugas
Sec.y

Adjourned Meeting. 5 mar. '47

Pursuant to adjournment the Board met at 3 p.m. at the College building: Present Messrs. Bradley, Newton, Ford, Garvin, J. A. Eve, & Beugas.

On motion Dr. Ford took the Chair & the Meeting was organized. The minutes of the meetings of the 4th & 7th March 1846 were read & confirmed.

Vote of thanks to Rev. Mr Ketchum

On motion it was Resolved that the thanks of this Board be tendered to the Rev. Mr Ketchum for his able & appropriate address to the Graduates & that a Committee be appointed to request a copy of the same for publication.

The Chair appointed Dr. J. A. Eve & P. H. Eve that Committee with instructions to superintend the publication.

Thanks to Dr O'Hennigy

On motion it was Resolved that the Secretary be requested to return the thanks of this Board to Dr. O'Hennigy for his chaste & appropriate Valedictory address.

It was then Resolved that the Secretary be requested to petition the City Council in behalf of this Board for an exemption of the College lot & building from taxation.

Coll. lot exempt

It was Resolved that a committee of two be appointed to prepare a digest of the regulations of the Medical College of Georgia, & to suggest such modifications & additions as may seem to be necessary, & to make their report at the next regular Meeting of this Board. Dr Garvin & Beugas were appointed that Committee

Com. to report on Regs &c

com. to Manage Waste papers

On motion Drs. Deugas & Garvin were appointed a committee to examine the archives of this Board & to destroy such papers as they may determine to be Valueless.

com. on Claims

It was then Resolved that the committee appointed to audit the claims of the Faculty & to provide for the Janitor have further time to report.

The Board then proceeded to the election of Officers, and the Chair declared the following result:

Officers

President C. J. Jenkins Esq.
Vice President - D.r Mook M.D.
Sec.y & Treas.r - L. A. Deugas
Executive Com. - E. M. Newton, P. F. Eve, L. A. Deugas

On motion the Board then adjourned=

L. A. Deugas Sec.y

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia held on the 3.d of March 1848-

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The Board assembled at the College this 3.d March 1848 at 11 Oclock A.M.= Present: Drs. Newton, Ford, P. F. Eve, Garvin, J. A. Eve & Deugas.

Dr. Ford being called to the chair, it was Resolved to proceed to the election of a Vice-President, in consequence of the removal of Dr. Mook from the city. The Rev.d Wm B. Brantly was then unanimously elected Vice-President.

W.m Brantly elected Vice-Pres.t

Mr Brantly appeared & took the Chair. It was then moved & resolved that when this Board adjourn it do to meet here again on the 12.th April 1848 at 3 O'Clock.

The Board now proceeded to the Masonic Hall where after Prayer by the Rev.d Mr Evans, Dr. P. F. Eve

in the name of the Dean read the following Report.

"The Faculty beg leave to Report to the Trustees of the Medical College of Georgia that there were in attendance upon the Course of Lectures just concluded one hundred & fifty Students, of whom 111 were from Georgia

18 from South Carolina
16 do Alabama
2 do Mississippi
1 do Tennessee
1 do Virginia

Faculty's Report

That fifty two gentlemen having complied with all the Rules of the Institution, having presented Theses written upon appropriate Medical subjects & having undergone Satisfactory examinations, are now recommended to the Trustees as suitable Candidates for the Doctorate. That these gentlemen are, Messrs

	Lafayette Riley	of Georgia	whose Thesis is on Int. Fever
	A. G. Mulsey	" "	Typhoid fever
	H. A. Bignon	" "	Sulph. Gemine
	S. M. Oliver	" "	Acut. Hepatitis
	J. A. Etheridge	" "	Bloodletting
	Henry Rossignol	" "	Gonorrhea & Cancers
	W. C. Bowie	" "	Phrenitis
	Andrew Young	" "	Pneumonia
N	Josiah Harriss jr.	" "	On the Blood
10 N	R. A. Trippe	" "	Menstruation
N	J. M. Wallow	" "	Gastritis
	John Clardy	of La.	Laryngitis Acut.
N	J. A. Williams	" Georgia	Remit. fever
	W. H. C. Prior	" "	Gemine
N	J. R. Johnson	" Alabama	Int. fever
	L. L. Harris	" "	do.
N	J. E. Walker	" Georgia	Inflammation
N	D. B. O'Sullivan	" "	Stricture of Urethra
	Lewis Sessions	" "	Gonorrhea
	C. C. M. Widow	" "	Mercurial inflam
21	H. E. Hurst	" Ala.	Fever

V	J. V. Clopton of	Georgia	Thesis on	Medical Topics
	T. A. Ward	"		Dyspepsia
V	B. F. Bowers	"	S. Carolina	Dyspepsia
	Robert Montgomery	"	Tennessee	Inf. Potas.
V	Cicero Gibson	"	Georgia	Diss. of the Uterus
V	J. S. Hester	"	S. Carol.	Rhus Toxicodendron
	J. J. Wilson	"	Georgia	Medical Topics
V	E. M. Hunt	"	S. Carol.	Oil turpentine
30	M. C. Hines	"	Georgia	Fatal circulation
V	J. D. Driggs	"	"	Effects of Tobacco
V	E. W. Perry	"	"	Pneumonia
V	O. F. Settle	"	S. Carol.	Int. fever
	R. J. Stell	"	Geo.	Blood Letting
	W. T. Parker	"	"	Chronic Abscess
	Wm Lindsey	"	"	Purpura Hem.
V	J. E. Pitten	"	Alabama	Menorrhagia.
V	G. G. Mathews	"	Georgia	Gonorrhea
	J. G. A. Ferguson	"	"	Diarrhea
400	J. D. L. Ryan	"	"	Uterine Hemorrh.
V	J. A. Rich	"	"	Drastics in fever
V	Enoch Mulkey	"	"	Phlegmasia Dolens
	R. L. Warren	"	"	Congestive Fever
	C. C. M. Matthews	"	"	Blood letting
V	A. C. Hart	"	"	Int. fever
V	M. J. Bolan	"	"	Medicinal Combination
	J. D. Knight	"	"	Dyspepsia
	J. E. Massengale	"	"	Congestive fever
V	W. K. Neal	"	"	Organic Med.
V	J. N. Simmons	"	"	Fevers
V	J. W. Yarbrough	"	"	Gonorrhea
52	John Riordon	"	"	Inf. Potas.

Mr B. W. Samuel, one of the Candidates for graduation withdrew his Thesis. The Faculty take pleasure in presenting the striking fact, exhibiting the highly prosperous condition of the Med. Col. of Geo. That among these fifty two candidates for the Degree are those who have attended three full courses of lectures in Newyork, Philadelphia, Lexington, Louisville, New Orleans & Charleston. Every prominent School of Medicine

in our Country is represented in the present Class. These are the Coll. of Phys. & Surg. of N. York, the N. York University & University of Pennsylvania, the Jefferson Med. Col., the Med. Col. of Philadelphia, the Pennsylvania University, the Univ. of Louisville, the Med. Col. of Louisiana, & the Med. Col of the State of So. Carolina — no less than ten Med. Colleges! all of which is respectfully submitted by the Faculty.

On Motion it was unanimously Resolved that the Degree of Doctor of Medicine be conferred upon the fifty two gentlemen whose names have been presented by the Faculty.

The Vice President the Rev. Mr Brantley, in the absence of the President, accordingly conferred the Degree upon the above named gentlemen and in testimony thereof presented each of them the Diplomas of the Medical College of Georgia.

Degrees conferred upon 52 Candidates

An address was then delivered to the Graduates by Prof. Garvin and a Response by Dr Telfew.

On motion the Board then adjourned.

Wm Brantley, Sec'y

Adjourned Meeting. 12 April 1848

The Board met at the College this day at 3 O'clock. Present: Rev. W. Brantley, Drs Garvin, Fore, Newton & Rogers. Rev. W. Brantley the Vice-Pres. took the chair; the Minutes of the previous Meeting were read & confirmed; Dr. J. C. McWhorter's letter of resignation was read & his resignation of his membership of the Board accepted.

Dr McWhorter resigns

On Motion it was Resolved that the thanks of the Board be presented to Prof. Garvin for his classic & appropriate address at the last Commencement, & that he be requested to furnish a copy of it for publication, & that a Committee of two be appointed to execute this resolution. Drs Ford & R. Reese were appointed that Committee.

Compliment to Prof. Garvin & Dr.

On motion it was then Resolved that the thanks of the Board be tendered by the Secretary to Dr. Telfew for his Scandrous Valedictory address.

Telfew

Trustees elected

The seats of the Rev. Jonathan Davis and of the Rev. Jno. Pierce at this Board were now declared vacant and the places and that vacated by Dr McWhorter were filled by the election of the Rev Dr J. L. Dagg of Penfield, Jas. S. Miller Esq. of Augusta, and Dr Thos H. Dawson of Marietta.

Officers elected

On motion the Board then proceeded to the election of Officers, when C. J. Jenkins Esq. was re-elected President of this Board, Dr L. L. Dugas Secretary & Treasurer, and Drs. Newton, S. B. Eve, & Dugas, the Executive committee.

The Board then adjourned.

L. L. Dugas, Sec'y

Special Meeting.

7th June 1846

The Board convened at the Medical College this day at 3 P.M. Present the Rev. Mr Brantly D.D. Rev. & Doctors P. B. Eve, J. A. Eve, Ford, Newton, Garvin & Dugas.

Course Extended

On motion it was Resolved that the Course of Lectures will hereafter be commenced on the first Monday in November and terminated on the last day of March.

Thanks to Gen. Briggs

On motion it was Resolved that the Secretary convey to Gen. D. E. Briggs the thanks of this Board for his contributions to the College Museum.

Trustees's accepted

The Secretary Reported that Dr J. L. Dagg, Dr J. K. Dawson and A. J. Miller Esq. had signified their acceptance of the Trusteeships to which they were elected at the last meeting.

The Board then adjourned.

L. L. Dugas Sec'y

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, held at the College Building on the 20th March 1849

The Board convened at 11 o'clk A.M. Present Drs. P. F. Eve, J. A. Eve, Jarvis, Rawlins & Logan, Mr. A. J. Miller Esqr. On motion Dr. P. F. Eve was called to the Chair.

Resignation of C. J. Jenkins

Mr. Jenkins' ~~Letter~~ resignation of the Presidency of the Board as well as of membership of the Trust was read & on motion, his resignation was accepted. The following Resolution was then adopted.

Resolved that the thanks of this Board be presented to the Hon. C. J. Jenkins for the able manner in which he has discharged the duties of President.

A. J. Miller elected Pres.t

The Board then proceeded to ballot for a President when the Hon. Andrew J. Miller was unanimously elected.

It was now Resolved that when the Board adjourn it adjo to meet again on Saturday the 24th instant at the College.

The Board then proceeded to the Masonic Hall for the purpose of conferring the Degree of Doctor of Medicine upon the approved Candidates. Having arrived at the Masonic Hall the following Report from the Dean of the Faculty was read:

Report of Faculty

"The Faculty report to the Trustees of the Medical College of Georgia that there were one hundred & thirty three (133) Students in attendance upon the Course of Lectures just concluded of whom 100 were from Georgia, 15 from South Carolina, 12 from Alabama, 1 from Texas, 1 from Virginia and 1 from New York).

"That the following gentlemen, having complied with all the requisitions of the Institution and having undergone Satisfactory examinations, are now recommended by the Faculty as suitable Candidates for the Doctorate; viz.

V	S. L. Richardson	of	Ala.	W. F. Seay	of Ga.
	L. R. McCown	"	Ga.	Waldeman Moody	of "
IV	W. C. Ware	"	S.C.	J. A. E. Reeves	" "
I	J. H. Groves	"	Ga.	W. M. Pitts	" Ala.
IV	J. C. O'Keeffe	"	S.C.	W. F. Dickinson	" Ga.
V	A. M. Cox	"	"	Gaspar Browne	" S.C.
IV	James M. McMichael	"	Ga	J. C. Lanier	" "

	Peterfield Trent	of Va.	/ G.W. Darden	" "
	S.L. Barton	" Ga.	/ G.W. Holmes	"
	F.W. Mitchell	" Ala.	/ I.F. Alexander	"
	F.W. Dort	" Ga.	/ H.K. Pierce	"
	J.L. Watkins	" Ala.	/ J.C. Calhoun	"
	E.C. Sims	" Ga.	/ W.M. Montague	" "
	W.B. Johnston	"	/ O.M. Paull	" Ga.
	J.L. Shewmake	"	/ J.S. Hall	" "
	T.L. Glover	"	/ K.M. Etheridge	" "
	C.C. Thomas	"	/ Edward Girardey	" "
V 25	G.S. Williams	" Ala	36 / J.M. Burick	" Ga.

On motion it was Resolved that the Degree of Doctor of Medicine be now conferred upon the above named Candidates, whereupon this Degree was conferred upon them by the President A.J. Miller Esq.

Degree conferred 36 grad.

An Address was now delivered to the Graduates by Prof. John Le Conte of Franklin College - after which the Benediction was invoked by the Rev. Mr Rogers, and the Board adjourned.

Lt Dugas Sec'y

Adjourned Meeting -

Augusta 24th March 1849

The Board met this day at the College at 3 P.M. - Present A.J. Miller Esq. & Drs. P.F. Eve, J.A. Eve, Ford, Garvin, Newton & Dugas.

The President being in the Chair, the following Resolutions were adopted:

Thanks to Prof. Le Conte

Resolved that the thanks of the Board be presented to Prof. Le Conte for his able & eloquent address to the Graduating Class on the 20th inst. and that the Secretary be instructed to request of Prof. Le Conte a copy of said address for publication.

Course of Lectures shortened

Resolved that the Course of Lectures shall commence hereafter on the first Monday in November and terminate on the first day of March.

Election of Officers

On motion the Board proceeded to ballot for Officers when the Rev. W.T. Brantley was reelected Vice President, Lt L.A. Dugas Secretary & Treasurer, and Drs. P.F. Eve, Ford & Newton the Executive Committee.

The Minutes of the meetings of the 12th April 1848 and 5th June 1848 having been read & confirmed the Board adjourned

Lt Dugas Sec'y

Names of the Graduates of 1849.

S. L. Richardson	of Ala.	Thesis,	Accidental Hemorrhage
L B McCown	" Ga.	"	Laryngitis Membranacea
W. C. Ware	Ala.	"	Absorption
J. F. Groves	" Ga.	"	Water
D. C. O'Keeffe	" Ala.	"	Extract of Conium Florida
J. H. Cox	" do.	"	Pneumonia Typhoides
James M. McMichael	" Ga.	"	Remittent Fever
R. D. Seay	" do.	"	Acute Hepatitis
Waldemar Moody	" "	"	Digestion
J. A. J. Reeves	" "	"	Remittent fever
W. M. Potts	" Ala.	"	Dropsy
J. F. Dickinson	" Ga.	"	Inflammation
Jasper Brooks	" Ala.	"	Stillingia Sylvatica
J. C. Lanier	" "	"	Intermittent fever
Peterfield Trent	" Va.	"	Constipation
P. W. Darden	" Ga.	"	Digestion
J. L. Tatom	" "	"	Uterine Leucorrhea
T. N. Mitchell	Ala.	"	Sarcoma
G. W. Holmes	" Ga.	"	Leucorrhea
J. F. Alexander	" "	"	Death
G. W. Fort	" "	"	Dyspepsia
M. M. Pierce	" "	"	Puerperal Peritonitis
J. L. Watkins	" Ala.	"	Colica Pictonum
L. C. Calhoun	" Ga.	"	Catarrh
E. C. Jones	" "	"	Tetanus
W. M. Montague	" Ala.	"	Typhus fever
W. L. Johnson	" Va	"	Digestion
C. M. Tault	" "	"	Chloroform
J. B. Shewmake	" "	"	Reported Cases
B. F. Hall	" "	"	Chlorosis
J. C. Glover	" "	"	Tartar Emetic
R. M. Etheridge	" "	"	Pneumonia
C. C. Thomas	" "	"	Malignant Intermittents
Edward Girardey	" "	"	Argent. Nitras
J. F. Williams	" Ala.	"	Intermittent fever
J. M. Bunch	" Ga.	"	Effects of Potassium

Acetas Hydrargyri

Jno G.

Special Meeting

Augusta 10th March 1849

The Board convened this day at 3 P.M. at the call of the Faculty – Present Messrs. A.J. Miller, Jno. Harper, S.A. Cox, P.H. Eve, Newton, & Dugas.

The Faculty having unanimously recommended that the Honorary Degree of Doctor of Medicine be conferred upon Henry Gaither of Oxford Newton County, it was unanimously

Resolved that the Honorary degree of Doctor of Medicine be conferred upon Henry Gaither and that the Secretary inform him of this Resolution under the seal of the College.

A communication from James W Davies, Cashier of the Bank of Augusta, requesting a further payment upon the judgement held against the College, was now read, when on motion it was Resolved that the Secretary & Treasurer call upon the Dean of the Faculty for the necessary funds.

The Board then adjourned.

A.J. Dugas Sec'y

Special Meeting

Augusta 11th December 1849

The Board convened this day at 3 o'cl P.M. at the call of the Faculty – Present Drs. Means, Newton, P.H. Eve, Garvin & Dugas –

On motion Dr Means was called to the chair & the reading of the minutes dispensed with.

On motion it was unanimously Resolved that the Honorary Degree of Doctor of Medicine be conferred upon Jesse Boring M.D. of Athens, Ga. & the Sec'y notify Dr Boring of the fact under the Seal of the College.

On motion the Resignation of the Vice-Presidency of the Board of Trustees by the Rev. Dr. Brantley was accepted and William Schley, Ex-Governor of Georgia was unanimously elected to fill the Vacancy – after being elected a member of the Board

The Board then adjourned A.J. Dugas Sec'y

Minutes of the Biennial Meeting of the Board of Trustees of the Medical College of Georgia held at the College Building in the City of Augusta on the

The Board convened at 11 o'clock A.M.

Present: Messrs. H.V.M. Miller, Wm. Ashley, P.F. Eve, J.A. Cox, A. Means, J. Berrien, W. Newton & J.W. Lewis

On motion the reading of the Minutes was dispensed with.

Hon. Eugenius A. Nesbit appointed Chairman & Secretary

It was then Resolved that the Honorary Degree of Doctor of Medicine be conferred upon Dr. Wallace W. Harwell of Culloden, Monroe County, Georgia, and that Dr. Matthew M. Ward of Athens, Georgia, be admitted ad eundem gradum.

Dr. H.V.M. Miller

Dr. H.V.M. Miller of Rome, Georgia, was now elected a member of the Trust.

On motion it was Resolved that when this meeting adjourn it do so to meet again on Saturday next (9th inst.) at 3 P.M.

The Trustees and Students then proceeded in procession to the Masonic Hall, where after Prayer by the Rev. McRogers, Dr. Berrien on behalf of the Faculty read the following Report:

Faculty Report

"The Faculty beg leave to Report to the Trustees of the Medical College of Georgia that there were one hundred & twenty seven (127) graduates upon the roll of Doctors, first course, of whom

107	were	from	Georgia
29	"	"	Alabama
1	"	"	South Carolina
3	"	"	North Carolina
1	"	"	Indiana
1	"	"	Mississippi
1	"	"	Tennessee
1	"	"	Louisiana
1	"	"	Florida

The [illegible] gentlemen having complied with all the requisitions of the Faculty [illegible] by the Faculty to the Trustees as suitable Candidates for the Doctorate — and that these gentlemen are:

	H. R. Harper,	of Georgia,	[illegible] Anderson		
	H. L. Newton,	do	do		Intermittent fever
	A. B. Montgomery,	do	do		Typhoid
	A. P. Longstreet,	do	do		[illegible]
	M. N. Liddell,	do			Pneumonia [illegible]
	[illegible]				Cholera [illegible]
	W. L. Mellingsworth	do.	do		[illegible]
	J. V. Phillips	do	do		Chronic rheumatism
11	J. J. Farmer	do			Pneumonia
	J. A. Buckley	do			Cholera Infantum
	R. L. G. Bozeman	do			Typhoid
	R. M. Burton	do	do		[illegible]
	J. P. Snyder	do			Menstruation
	E. N. Thacker	do	do		Rheumatism
	J. P. Keagan	do			Remittent fever
	W. [illegible]				Pneumonia
	J. J. Smith				Pneumonia
	W. H. Kinney				[illegible]
21	J. M. Bryans	do	do		Convulsions
	J. K. Mell	do			[illegible]
	P. R. Mott	do			Phthisis Pulmonalis
	J. L. Hamilton	do			[illegible]
	Robert Peak	do			Remittent fever
	Milton Murray	do			Cancer Uterus
	C. F. Thompson	do			Puerperal [illegible]
	W. G. Johnson	do			Hysterics
	[illegible]				Remittent fever
	George Kennedy	do			Typhoid fever
31	K. B. Pribble	do			Vaccinia Virus
	J. C. Hannon	do			[illegible]
	J. W. [illegible]	do			Pneumonia
	R. C. Black	do			[illegible]
	David McKinnon,	of Alabama			[illegible]
	B. C. Sparks	do			Congestion
	J. N. Wilkinson	do			[illegible]
	Elias Brack	do			Dyspepsia
	[illegible]	do			[illegible]

11 [illegible] of Alabama [illegible] Medicine
[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] Capital Counties
[illegible] [illegible] [illegible] [illegible]
F. M. Tucker of South Carolina do Egg Harbor
44 Abraham Hall do do Lafayette

On motion it was then Resolved that the Degrees of Doctor of Medicine be conferred upon the above named gentlemen, whereupon the Degrees were conferred by the President & Diplomas presented to each. The President also delivered to Dr. H. A. Wilson the Prize awarded by the Faculty in accordance with the Resolution above recorded.

Diplomas &c

Prize Thesis

H. A. Wilson

Honorary & Prizes

An Address to the Graduates was then delivered by Prof. M. L. Miller of this Faculty and a Valedictory by Dr. H. D. Pickett, one of the Graduates.

After Benediction by the Rev. Mr. Rodgers the Board adjourned.

L. P. Rogers Sec'y

Adjourned Meeting. 9th [illegible] 1844

At a meeting of the Board held this day the following Resolution was unanimously adopted:

Complimentary Resolution

Resolved that the thanks of this Board be tendered to Prof. M. L. Miller for his very chaste & eloquent Address to the late Graduating class and that a Copy of the same be requested for publication.

The Board then adjourned.

L. P. Rogers Sec'y

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held on the [illegible]

Medical Anatomy

The Board convened at the residence of Prof. Joseph [illegible] for the [illegible] present [illegible] Cunningham, Ford, Dr. [illegible], Newton, Noble & Rogers.

The President (Hon. A. R. Miller) took the chair and read the following communication:

Augusta Oct. 5th 1850

To Prof. P. H. Newton, M. D. Dear Sir,

My dear [illegible]

I take the earliest moment after coming to a decision on the subject, to tender through you to the Trustees of the Medical College of Georgia, my resignation of the Professorship of Surgery in that Institution. It was early [illegible] and what [illegible] determined upon this course.

Prof. P. H. Eve's resignation

I assure you will believe me sincere when I state, that in resigning the office which I have held with so much pleasure and profit during the past eighteen years, it is done with great reluctance and heartfelt regret. In severing our collegiate relationship, my best wishes for the success and prosperity of your Institution and for your individual happiness, attend you. My [illegible] with great kindness.

I am, as I ever have been, your sincere friend &c

Signed Paul F. Eve

On motion by Mr. Bones Prof. Paul F. Eve's resignation was accepted.

Dr Rogers elected Prof. of Surgery

On motion it was Resolved to proceed by ballot to the election of a successor to Prof. Paul F. Eve in the chair of Surgery - Whereupon Professor Rogers was unanimously elected Professor of the Principles & Practice of Surgery.

Dr Rogers then tendered his resignation of the Chair of Physiology & Pathological Anatomy which was accepted.

Dr Miller elected Prof. of Physiology & Path. Anat.

It was then on Motion Resolved to proceed by ballot to the election of a Professor of Physiology & Pathological Anatomy - and Dr. H. V. M. Miller of Rome, Ga. was unanimously elected to fill this chair.

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Compliment to D. P. H. Eve

unanimously
It was [illegible] presented to Dr. P. H. Eve for the able and faithful [illegible] for the last eighteen years he has discharged the [illegible] Professorship of Surgery in this Institution

[illegible]

Annual Meeting 1851

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, held at the Colleges on the 4th of March 1851.

The Board convened at 11 o'clock A.M. Present Messrs Schley, Ford, P. A. Eve, Norton, Means, Garvin & Bryan. Gov. Schley the Vice President took the chair — and on motion it was Resolved to proceed to the Masonic Hall to the Commencement exercises.

The Board having arrived at the Masonic Hall the following Report was read.

Faculty's Report

The Faculty Report to the Trustees of the Medical College of Georgia that there were one hundred & fifty nine (159) [illegible] in attendance upon the [illegible] lectures [illegible] concluded, of whom

127	[illegible]	Georgia
13	"	Alabama
12		[illegible]
2	"	Mississippi
1	"	Ohio
1	"	Tennessee
1	"	North Carolina
1	"	Kentucky
1	"	Arkansas.
159.		

That fifty Nine (59) gentlemen having complied [illegible] by the Faculty to the Trustees as suitable candidates for the Doctorate. These Gentlemen are [illegible]

			Columbia Co. Georgia, Thurs	Typhoid fever
	James T. Reid		" "	Remitt. "
	Rodney Burke		Burke	
			Paine	Inflammation
				Female troubles,
				Dysentery
			Wilkes	
			Telfair	
	F. S. Mobley			
10	R. R. Bell			Labour
	W. J. Patten		Floyd	Gonorrhea
			Cobb	
	R. M. Oliver		Screven	Pneumonia
			Polk	Pneumonia
	Wm T. Harden		Richmond	
	Green M. Hunter			Dysentery
			Talbot	Erysipelas
	R. E. J. Thompson		Burke	
	Isaac B. Hall			
2	O'Conor Antony		Burke	Suppression
	James M. Young		Polk	
	Sterling B. Simmons		Augusta	Dropsy
	Wm A. Hall		Augusta	Inflammation
	Hezekiah Witcher		Muscogee	Phthisis
				Insane in Asylum
	R. A. Dickinson		Baker	Med. education
	N. F. Howard		Glynn	Milk-sickness
	M. Landergler		Madison	Venesection
	M. Spencer Linton		Oglethorpe	Icterus
31	Wm A. Rogers		Floyd	Epilepsy
	Benj. F. Burke		Lincoln	
			Warren	Pneumonia
	Wm A. Cooper			Uterine Hemorrhage
	M. J. Bell			
	Wm M. Standifer			
	R. W. Schley		Augusta	Sequel of Dysentery
	Berthier B. Hall		Columbia	Pneumonia
	A. A. Flanigan			
179				Intermittent fever

40 ✓	Wm P. Hayglass	of	Meriwether Co.	Georgia	Pneumatorrhoea
✓	Wm M. Thornton	"	Talbot	"	"	Dropsy
✓	[illegible]				
✓	Wm L. Milligan	"	Pike Co.	Alabama	"	Dyspepsia
✓	W. S. H. Hancock	"	Talladega Co.	"	"	Respiration
✓	W. C. Heflin	"	Randolph Co.	"	"	Menorrhagia
✓	James F. Lamar	"	Autauga	"	"	Meningitis
✓	[illegible]				
✓	James H. Latimer	"	Laurens Dist.	S. Carolina	"	Croup
✓	Wm T. West	"	Edgefield Dis.	"	"	Croup
50 ✓	Thomas J. Young	"	Monroe Co.	Tennessee	"	Placental presentation

On Motion it was Resolved that the Degree of Doctor of Medicine be now conferred upon the above-named Gentlemen whereupon the said Degree was conferred upon each of them by the Hon. Wm Schley Vice President and the Diploma of the Medical College of Georgia presented to them.

Degrees conferred upon Sd Gentlemen

An appropriate address to the Graduates was then delivered by Dr C. J. Quintard of Cobb Co. and a Valedictory by Dr R. E. J. Thompson one of the Graduates.

After Benediction by the Rev. Mr Bennet the Board adjourned, to meet again at the call of the President. Dr Eve Secy

Adjourned Meeting Oct 13th 1857

The Board met today at the call of the President. Present A. J. Miller Pres. Drs A. Cunningham, Ford Newton and Garvin. Dr Garvin was appointed Secy pro tem. The ~~Reading of the~~ Minutes of the annual Meeting for 1858 was read, and ~~the~~ confirmed.

Election of Officers

On the motion of officers for the ensuing year was held and resulted in the Choice of Hon A. J. Miller as President, Hon Wm Schley Vice President. Dr L. A. Dugas Sec'y & Treasurer. Dr J. A. Eve, L. D. Ford & S. M. Newton Executive Committee.

On Motion it was ordered that the Secretary report to the next Meeting of this Board who are Members of the Board, what vacancies exist and whose seats may be vacated by the Rules of the Board.

On Motion it was ordered that a Committee of two be appointed by the Chair to audit the Treasurers

account can be acted at the next Meeting of the Board.
The Meeting then adjourned

S. P. Garvin Sec.y pro tem.

Annual Meeting.

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia held at the College on the 2d day of March 1852.

The Board convened at 11 o'clk. A.M. - present Hon. Wm Schley vice-pres.t Drs. Ford, Means, Garvin, Newton, J. A. Eve Miller & Driggers. The vice-president took the chair - & on motion it was Resolved to proceed to the Masonic Hall to conduct the Commencement exercises.

The Board having arrived & organized at the Masonic Hall the following Report was read:

Dean's Report

"The Dean of the Faculty has the honor to Report to the Board of Trustees that there were in attendance upon the course of Lectures just concluded one hundred & fifty eight (158) students, of whom there were from Georgia 128 - from Alabama 19 - from South Carolina 14 - from North Carolina 2 - & from Tennessee 1. -

He further Reports that fifty members of the Class, whose names are hereunto annexed, having complied with the requirements of the Institution and been duly examined, are now respectfully presented to the Board for the degree of Doctor of Medicine.

50 graduates

These gentlemen are Messrs.

J. F. Andrews	of Georgia	Hamilton	Dysentery
C. M. Bass	"		Fetal Brain
E. T. Bell	"		Pleurisy
J. W. Barber	"		Intermit.t fever
E. J. Barrie	"		Croup
J. W. Bowdoin	"		Complicated
R. L. Cummins	"		Inflammation
J. F. Carter	"		Uterine Cancer
L. P. Dozier	"		Erysipelas
B. E. Dreyer	"		Cancer

✓	P. H. W. Ellison	Surgeon	Texas	Commander Forces
✓	R. A. Gowin	"		Colonel
✓	W. P. Holt	"		Lieut. Colonel
✓	N. L. Hudson	"		Lieut. Colonel
✓	W. J. Kennegan	"		Surgeon
✓	F. L. Jones	"		Lieut. Colonel
	L. Lane	"		Brig. Gen. Texas
	T. J. Mason	"		Major Gen. Texas
	Elijah Mallay			do
✓	B. R. Rives	"		Postmaster Mobile
✓	Wm Rhodes	"		Lieutenant
✓	W. J. Reeves	"		Asst Surgeon
✓	A. M. Hagan			Lieutenant
✓	Robert Hagland	"		Lieutenant
✓	W. R. Ruffin	"		Surgeon
✓	E. J. Setze	"		Lieut Col
	P. M. Saunders	"		Assistant Surgeon
✓	J. N. Smith	"		Captain Engineers
✓	Lawrence [illegible]	"		Asst Surgeon
✓	J. K. Tripp	"		Lieutenant
✓	J. F. Tripp			Volunteer Surgeon
✓	J. R. Tucker			Chaplain
✓	J. S. Wilson			Captain
	W. M. Wilson			Surgeon
	Isaac Watts			Paymaster
	J. H. Ware			Commission Broker
✓	C. R. Walton	"		Assistant Surgeon
✓	J. L. Watters	"		Captain
✓	W. T. Wickham	"		Aid de Camp
	P. M. Pickett			Inspector General
	P. H. Irvine	S. Carolina		Assistant Surgeon
✓	R. J. Gilliland	"		Lieutenant
	J. A. Glenn			Colonel
✓	D. M. Laffitte	"		Lieutenant
✓	R. W. Quarles	"		Quartermaster Sergeant
✓	R. M. T. Russel	"		Colonel
✓	P. C. Wait	"		Lieutenant
✓	Alexander Jones	Alabama		Lieutenant
✓	Christopher Montgomery	"		Lieutenant
✓	P. C. Winn	"		Assistant Surgeon

On motion it was now Resolved that the degree of Doctor of Medicine be conferred upon the above named gentlemen whereupon the said Degree was conferred upon each of them and the Diploma of the Medical College of Georgia presented to each as he answered to his name.

The Rev. W. T. Connor then made an appropriate address to the Graduates and was followed by Dr. R. D. Mussey in an admirable Valedictory;

The Board then adjourned

A. A. Dugas
Sec'y

Annual Mg 1853

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia, held at the College on the 1st of March 1853.

The Board convened at 11 o'clock A.M. — Present Drs. Cunningham, Ford, Means, Newton, Miller, Stiles, Garvin & Dugas. — Dr. Ford being called to take the Chair, it was Resolved to dispense with the reading of the minutes.

On motion it was Resolved that when this Board adjourn it will do so to meet again on the 3d inst. at 4 P.M.

It was then Resolved that the Board now proceed to the Masonic Hall to conduct the commencement exercises.

Having arrived at the Masonic Hall, Prof. Miller in the name of the Board read the following Report:

Report of Faculty

"The Faculty Report to the Trustees of the Medical College of Georgia that there were one hundred & twenty one Gentlemen in attendance upon the Course of Lectures just Concluded, of whom were from Georgia 115, Alabama 29 — South Carolina 21 — North Carolina 2 — Tennessee 1 — Mississippi 1 — New York 1 — & Canada 1 —

"That fifty of these gentlemen, having complied with all the requirements of the Institution, are now presented by the Faculty to the Trustees as suitable candidates for the Doctorate, viz:

From Georgia

Aristides Reynolds	✓ L. J. Robert
✓ James C. Carroll	✓ J. W. Stephens
R. J. Cochran	✓ C. C. Hughes
F. J. West	✓ B. D. Smith
Henry Hicks	A. J. Conch
L. W. Mobley	✓ W. M. Dean
A. F. Allaman	John P. K. McWhorter
W. J. Goldsmith	✓ John R. Humphries
L. S. Cunningham	✓ W. L. Rees
John Scogin	✓ Joseph Mallon
L. H. Davis	✓ J. T. Slaughter
Graduate ✓ L. S. Means	✓ Ormond Pinkerton
1853 Johnson Matthews	✓ D. S. Perkins
✓ David Adams	✓ W. J. Arrington
Loyd Knight	John S. Wilson
V. J. Hart	✓ F. W. B. Perkins
S. L. Hamilton	✓ H. F. Neely
L. C. Hanbro	John S. Clements

From Alabama

James C. Billingsley	✓ Wilson M. Liggen
R. J. North	✓ J. E. Thompson
James Penn	✓ B. C. Blake
W. A. Johnson	John E. Crews

From South Carolina

J. A. K. Holman	F. W. West
F. M. A. McRae	✓ W. W. Graham
L. C. Bronson	

From North Carolina

N. H. Wiggins.

Recommends degree

The Faculty recommend that Joshua King, M. D. a graduate of the Carleton Medical College, be admitted ad eundem gradum in this Institution, and that the

Honorary degree

Honorary degree of Doctor of Medicine be conferred upon W. J. Rusk of Clarksville.

Respectfully Geo. W. Newton
Dean

On motion it was Resolved to accept the Dean's Report and to confer the degree of Doctor of Medicine

when the gentlemen whose names have just been mentioned, Messrs. Means, in the absence of the President and Vice-president, proceeded to confer said Degrees and to deliver to each of the Candidates the Diploma of the College.

Degrees Conferred

This having been done, an Address to the Graduates was delivered by Dr W. C. Wyse of South Carolina, and a Valedictory by Mr. T. Arrington of the graduating class.

After Benediction by Rev. Mr. Binney the Board adjourned.

Jos Dugas Sec'y

Adjourned meeting 18th March 1853.

At there was no quorum on the 3. instant; those present authorized the secretary to convene the board on this day.

The Board of Trustees of the Medical College of Ga. met therefore this afternoon at the College - Present Drs Cunningham, J. A. Eve, Newton, Ford & Dugas.

on motion Dr. Ford took the Chair -

The secretary then Reported to the Board that upon a careful examination of the Records there were twenty five gentlemen entitled to a seat at this Board; viz. A. J. Miller, Pres't - Wm Schley, vice Pres't - J. A. Dugas, Sec'y & Tr. - H. Bones - H. V. M. Miller - Rich'd Banks - Alex. Cunningham - Mayo Church - J. L. Dagg - T. H. Dawson - C. S. Dod - J. A. Eve - J. D. Ford - P. F. Eve - J. P. Garvin - Jas. Harper - Dan'l Hook - Tho's Hoxie - E. E. Jones - Alex'r Means - G. M. Newton - S. K. Talmadge - C. W. West - J. W. Wilde - W. J. Brantley -

List of Trustees

That Dr. Dawson, Mr. Dod & Mr. Wilde were believed to have removed out of the State of Georgia - and that Drs. P. F. Eve & C. W. West held professorships in other institutions.

And, finally, that according to the charter of this College, its Board of Trustees can consist of, not, twenty four members.

Dr P. F. Eve's resignation

Dr Jos. A. Eve then stated that Dr P. F. Eve had, a short time after the resignation of his professorship in this College, requested him to tender to this Board

his resignation of membership - that having inadvertently omitted to comply with the request heretofore, he now tendered Dr. S. H. Eve's resignation - which, on motion was accepted.

Vacancies declared & filled

On motion the seat of Dr. C. W. West was declared vacant under the Rules, and Dr Wm S. Jones of this city was elected in his place -

On motion the seat of S. W. Wilde was also declared vacant under the Rules - and Dr H. D. Campbell of this city was elected to fill his place.

Honor. degree

The Faculty having unanimously recommended Wm W. Wall of Calhoun Ga. for the Honorary Degree of Doctor of Medicine - it was on motion Resolved to confer the said Degree upon Wm W. Wall and to present him the Diploma of this Institution.

Com. to memorialize the legislature

On motion it was Resolved that the chair appoint a Committee of two to memorialize the Legislature of this State at its next meeting for additional appropriation to be applied to purchases for the College Museum & Library. - The chair appointed Drs. H. V. M. Miller & J. P. Garvin that Committee.

Election of Officers

It was then on motion Resolved to proceed to the Election of Officers - whereupon the Hon. A. J. Miller was unanimously elected President of this Board - Ex-Governor Wm Schley Vice-President - and L. A. Dugas, Secretary & Treasurer -

The Board then adjourned -

L. A. Dugas Sec't

Special Meeting

Minutes of a Meeting of the Board of Trustees of the Medical College of Georgia held on 28 May 1853.

The Board convened at the College at 3 P.M. Present A.F. Miller, Pres't & Drs. Garvin, Jones, Eve, Ford & Dugas, Campbell.

Minutes amended

The Minutes were read & on motion of Dr. Ford, were to be amended by recording in this place the fact that a Resolution was adopted on the 1st of March last requesting copies of the Addresses of Drs Ware & Harrington for publication. The preceding Minutes were then confirmed.

Prof. Newton's Resignation

The President then presented a letter from Prof. Newton announcing the resignation of his Professorship & thereupon it was Resolved that a committee consisting of the President & Dr Ford be appointed for the purpose of requesting Dr. Newton to withdraw his resignation.

The meeting then adjourned subject to the call of the committee.

Special Meeting

Minutes of a Meeting of the Board of Trustees of the Medical College of Georgia held on the 14 Oct 1853

The Board convened at 3 P.M. - Present Drs. Cunningham, Eve, Garvin, Ford & Dugas -

Prof. Newton's Resignation withdrawn

Dr Cunningham was called to the Chair & when it was on motion Resolved to dispense with the reading of the Minutes.

The report in relation to Prof. Newton has reference to his withdrawing his resignation - and also that we have had the addresses of Drs Ware & Harrington printed & distributed.

Com. to confer with City Officers -

It was then on motion Resolved that a committee be appointed to confer with the City Authorities in relation to the alleged encroachments of the College lot on Washington Street - and that the Secretary notify the committee of this resolution & request of them a report at the next meeting of the Board. Whereupon Dr. Miller, Dr Eve & Dr Ford were appointed that committee.

The Board then adjourned -

Special Meeting

Minutes of a meeting of the Board of Trustees of the Medical College of Georgia on the 1st Dec. 1853.

A called meeting of the Trustees was held 1st Dec. 1853 at the Medical College. Present Drs W. S. Jones, I. P. Garvin, H. F. Campbell, W. M. Miller, I. P. Garvin, F. M. Newton, L. D. Ford & L. A. Dugas.

Dr Jones was called to the chair & Dr Ford, from the committee appointed to confer with the Street committee of Council on the subject of the Western line of the college lot made a verbal report which was received.

Dr Garvin then offered the following Resolutions, to which Dr Newton offered a substitute which was lost - the resolutions of Dr Garvin were then passed, as follows:

Compromise with the City Council

Resolved that the Trustees of the Medical College of Georgia will consent to a removal of the Wall & fence of the college lot as soon as the present Course of Lectures terminates to the line proposed by the Street Committee (allowing a few inches to the west to save a fine shade tree) in deference to the opinion of the City Council that such a change is demanded by the public convenience, although they are fully satisfied of their legal right to the Strip of land in dispute, but that this consent is contingent upon the agreement of the City Council to assume the expense of removing and reconstructing said wall & fence.

Resolved that the Board respectfully ask leave to appear before Council by a committee, and explain fully the views of the Trustees, & that in the event of the City council refusing to accede to this proposition that the committee be authorized to propose that the question of legal right involved in this Controversy shall be submitted to Judge Gould on the part of the Trustees and such Legal gentleman as the Council may select & that both parties agree to be bound to abide by their decision.

The committee appointed under the 2d resolution consists of Messrs Jones, Ford, I. P. Garvin, & H. F. Campbell.

The Board then adjourned.

L. A. Dugas, Sec'y

Minutes of the Annual meeting of the Board of Trustees of the Medical College of Georgia held at the College on the 1st day of March 1860.

Annual Session

The Board convened at 11 o'clk. A.M. Present the following members, viz: Gov. Cobb, Miller, Jarvis, Boyd, Rogers, Dr. Cumming, Dr. Jones, Dr. Campbell, Dr. Miller, Dr. Jarvis, Dr. Boyd, Dr. Rogers, Dr. Cumming, Dr. Jones, called to the chair.

On motion the reading of the Minutes was dispensed with.

The Board now proceeded to the Masonic Hall, where they were met by the Vice-President Ex-gov. Ashley, who took the chair.

The Dean's Report was then read, as follows:

Report of Faculty

"The Faculty of the Medical College of Georgia ask leave to report to the Trustees that there were one hundred & fifty four students in attendance upon the courses of lectures which has just terminated. Of these one hundred & eleven (111) were from Georgia, twenty one (21) from Alabama, thirteen (13) from South Carolina, Three (3) from Florida, Three (3) from Tennessee, Two (2) from North Carolina, and one (1) from Mississippi.

The following gentlemen having complied with all the necessary regulations, and having undergone satisfactory examinations, are respectfully recommended to the Trustees, for the degree of Doctor of Medicine; viz.

✓	1. P. de L. Baker,	of Ala.	who wrote on	"The Blood"
✓	2. R. L. Bird	" Ga.	"	Abortion
✓	3. A. F. Bignon	" "	"	Gonorrhoea
✓	4. W. F. Bailey	" "	"	Rheumatism
✓	5. Josiah Brown	" Ala.		
*	6. J. F. Cartledge	" S.C.	"	The Circulation
Annual 1860.	7. C. W. Crowder	" Ga.	"	Remittent fever
	8. J. S. Collier	" "	"	Puerperal fever
	9. C. F. Dunn	" "	"	Pleurisy
	10. J. J. Davenport	" "	"	Encephalitis
✓	11. B. R. Doyle	" "	"	Typhoid fever
✓	12. A. S. Fowler	" "	"	Quinine
✓	13. C. M. Forman	" "	"	Typhoid fever
	14. D. F. Gardner	" Ala.		Digestion
	15. J. A. Godkin	" Ga.	"	Cholera Infantum
	16. W. R. Hurst	" Ala.	"	Erysipelas
189 ✓	17. T. O. Heard	" Ga.	"	Heart & Pericardium

18. J. W. Hunter of Ala. who wrote on
19. D. Y. D. Jamison " " " Digestion
20. B. F. Lindsey " S.C. " Cerebro Spinal
21. J. O. A. Lewis " Ga " Typhoid fever
22. S. C. Lee " " " Sub Conjunctival
23. J. L. McLeod " S.C. " Pneumonia
24. Sam'l McIntosh " Ga " Scarlatina
25. A. F. Mahoney " Ala " Consult. fever
26. J. J. Murray " Ga " Concussion of the Brain
27. J. J. Murphy " " " Dysentery
28. Robert Patton " Ala. " Anesthetics
29. J. W. Oslin " Ga " Electro Vital power
30. C. D. Palmer " Ala. " Dysentery
31. E. D. Pitman " Ga. " do.
Granted 1854 32. J. F. Pendergrass " S.C. " Organic pains
33. A. R. Sheppard " Ala. " Circulation
34 T. A. Stephens " Ga. " Pastoris
35. Isaac Schatzy " " " Fever Intermittent
36. W. F. Skelton " " " Delirium
37. A. A. Trammell " " " Dysentery
38. L. P. Threadgill " Ala. " Bilious pneumonia
39. W. W. Tison " " " Erysipelas Infantile
40. N. B. Tutt " Ga. " Scarlatina
41. D. B. Tabb " " " Pneumonia
42. A. F. Verdery " " " Inflammation
43. D. D. Westmoreland S.C. " Peritonitis
44. J. L. Wofford " " " Diarrhoea
45. W. D. Young " Tenn. " Remit. fever
46. Dennis Collins " Ga.

Adjourned until 9 o'clock A.M. tomorrow

The Faculty also recommend that the degree of Doctor of Medicine be conferred upon W. B. Thomson M.D. a graduate of the Medical College of Alabama.

All of which is respectfully submitted

March 1st 1854. Signed J. F. Gaston M.D.
Dean pro tem.

On motion it was Resolved to accept the Dean's Report and to confer the degree of Doctor of Medicine upon the gentlemen recommended therein & whose names have just been read. The Vice President then, in the absence of

Degrees conferred

the President, proceeded to confer the degree of Doctor of Medicine on the gentlemen presented by the Faculty through the Dean, and delivered to each of them the Diploma of the Medical College of Georgia; after which an address was delivered to the graduates by Prof. H. V. M. Miller and a Valedictory by T. Lee Baker of the graduating class.

The Board then adjourned

Att Dugas Sec'y

Special Meeting

Minutes of a Special meeting of the Board of Trustees of the Medical College of Georgia, held on the 9th day of June 1854.

The Board met at the College at 3 o'clock P. M. - Present Drs. Ford, Newton, Parvin, Fort, & Dugas.

Dr Ford was called to the chair, & the reading of the Minutes dispensed with.

The Dean stated the recommendation of the Faculty to create a new Professorship for teaching Comparative & Microscopic Anatomy - whereupon it was

New Professorship created

Resolved that a Professorship of Comparative and Microscopic Anatomy be established on the terms recommended by the Faculty, to wit: that the Professor holding that chair be required to deliver a course of not less than twenty Lectures and that said Professor be paid by the Board the sum of Five hundred dollars per Session as a Compensation for his services.

Dr Campbell elected Prof.

It was then Resolved to proceed with the election of a Professor to fill the chair just created - when the Dean in behalf of the Faculty nominated Dr M. D. Campbell for said chair. Dr M. D. Campbell was then duly elected by ballot to fill the chair of Comparative and Microscopic Anatomy.

Resignation & election of Sec'y & Treas.

Dr Dugas now tendered his resignation of the office of Secretary & Treasurer of the Board - which resignation was accepted - and Dr M. D. Campbell elected to said office.

The Board then adjourned.

Att Dugas Sec'y

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia held at the College on the 1st day of March 1855.

The Board convened at 11 o'clock A.M. Present Drs Ford, Newton, Eve, Dugas, & Campbell

The Board now proceeded to the Masonic Hall when the President Hon. A.J. Miller took the Chair.

The Deans Report was then read as follows;

"The Faculty report to the Trustees of the Medical College of Georgia that One hundred and Seventy-one Students were in attendance on the course of Lectures just concluded; of whom, One hundred & Thirty-two (132) were from Georgia, Seventeen (17) from Alabama, Sixteen (15) from South Carolina Two (2) from North Carolina - Two (2) from Texas One (1) from Florida & One (1) from Mississippi.

That Fifty three of these Gentlemen, having complied with all the requirements of the Institution, and having undergone satisfactory examinations, are now presented by the Faculty to the Trustees as suitable Candidates for the Degree of Doctor of Medicine: That these Gentlemen are as follows

1	P.A. Howell.	of Ga	who wrote on Epidemic Dysentery.
2	J.J. Davis	of So. Ca.	who wrote on Ergot
3	M.C. McIntosh	of Ga	" " Piles
4	E.G. Riley	of Ga	" " Pneumonia
5	J.J. Cartledge	of Ga	" " Pneumonia
6	M.D. Sanders	Ga	" " Epidemic Dysentery
7	E.S. Rawls	Ala	Liver
8	A.J. Vann	Ga	Hysteroptosis
9	W.D. Coy	Ala	Absorption
10	James Bates	Ala	Yellow Fever
11	J.M.W. Jones	Ala	Dysmenorrhoea
12	J.R. Harries	Ga	Fever.
13	D.W. Johnston	Ala	Dysentery
14	R.B. Sadler	Ga	Circulation
15	A.J. Shipman	N.C.	Cynanche Laryngea
16	L.C. Rhodes	Ga	Intermittent Fever

17. " " Tabb of Fla. who wrote on Typhoid Fever
18. " C. A. Shaw " So. Ca. " " Inflammation
19. D. A. Newman " Ga. " " " One Month of Nursing Sor.
20. E. T. Parker. Ga. Inflammation
21. A. M. Sabal. Ga. Gonorrhoea
22. J. F. Haley Ga. Pulmonitis
23. H. A. Doughty. Ga. Anteversion & Retroversion of Uterus
24. W. W. Baston Ga. Physiology of the Brain.
25. W. J. Westmoreland So. Ca. Croup.
26. S. W. Palmer. Ga. Dysentery.
27. J. L. Glenn. Ga. Circulation of the Blood
28. W. P. Bond. Ga. Menstruation.
29. M. M. Tessier Ga Typhoid Fever.
30. L. S. Cooper Ga. Abortion.
31. G. C. Cunningham. So. Ca Dysentery
32. P. J. Boyd Ga. Menstruation
33. D. M. Greene. Ga. Typhoid Fever.
34. S. W. Gilbert Ga. Epidemic Dysentery.
35. C. J. Snelling. Ga. Epidemic Dysentery.
36. C. A. Holcombe. Ala. Yellow Fever.
37. L. A. Roberts. Texas. The Pulse.
38. L. M. Pentecost. Ga. Puerperal Haemorrhage
39. J. M. Tullis. Ga. Modus Operandi of Medicines.
40. J. L. Saunders. Ga. Spermatorrhoea
41 P. E. Cooke Ga. Medical Education
42. S. W. Antony Ga. Evacuants.
43. C. W. Smith Ga.
44. John Hockenhull. Ga. Epidemic Dysentery.
45. D. R. Scott. Ga. Infantile Remittent Fever.
46. John Sims Ga. Functions of the Liver.
47. J. J. Harris Ga. Electricity
48 C. W. Bedell. Ga Dysentery.
49. W. B Rivers. Ga Vis Medicatrix Naturae.
50. W. R. King Ga Climate.
51. W. A. Mathes. Ga Pneumonia.
52. J. W. Rice Ga Epidemic & Dysentery.
53. A. A. Urquhart Ga

54 The Faculty also recommend that the Honorary Degree of Doctor of Medicine be conferred

ad eundem & honorary degree conferred

on J. B. Underwood, and that John B Hendrick, M. D. be admitted ad eundem gradum in this institution. The Faculty also recommend that the honorary Degree of Doctor of Medicine be conferred on the Rev. A. Stevens Stewart D. D. of Newport Rhode Island

Signed George M. Newton. Dean

On motion it was resolved to accept the Report of the Dean & to confer the degree of Doctor of Medicine upon the Gentlemen whose names have just been read by the dean - whereupon the Diploma was presented by the President Hon A. J. Miller: after which an address was delivered to the Graduates by the Rev J. J. Ford D.D. and a valedictory by J. J. Harris to the Graduating Class.

The Board then adjourned

A. H. Campbell.

Sec't T.

Special meeting March 13th 1885.

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held on the 13th day of March 1885 at 3 o'clock P. M.

Present Drs L. A. Dugas, W. S. Jones. A. Cunningham J. C. Garvin J. A. Eve and A. H. Campbell.

On Motion, Dr Cunningham took the Chair and the Minutes of all meetings of the Board to first of March 1885 were read & Confirmed

officers and Executive Committee Reelected.

The following officers were then duly reelected; Hon A. J. Miller President. Ex-Gov. Schley Vice President A. H. Campbell. Secretary & Treasurer. Drs J. A. Eve L. D. Ford J. M. Newton. Executive Committee.

The Board then adjourned

A. H. Campbell

Sec'y T.

Called Meeting of Trustees of A.I. Miller - President of Board of Trustees

Minutes of a called meeting of the Board of Trustees of The Medical College of Georgia held on Monday morning Feby 4th 1856, at 10 o'clock A.M.

Present Dr Jones Ford Garvin Nisbet Lee, Cox and Campbell.

In view of the nature of the occasion, the students of the present class were admitted and joined in the deliberations of the meeting.

Doctr L.D. Ford was called to the Chair and Dr H.K. Campbell acted as Secretary.

The object of the meeting having been stated by the Chair, the following Preamble and Resolutions were read by Dr J.P. Garvin, and unanimously adopted:

The Providence of God has removed from our midst, our honored President, Andrew J Miller. His exalted Moral worth, and his eminent public services, no less than his official relation to the Medical College of Georgia, demand some public manifestation of our sympathy & Respect.

Therefore -

Resolved, That by the death of the Honorable Andrew J Miller, this College has lost a valued & long tried Friend - The city one of her most eminent & useful Citizens and Georgia one of her most distinguished sons.

Resolved - That the Lectures be suspended during this day & tomorrow; and that the Trustees Faculty and Students will attend the Funeral Services at the Baptist Church & accompany the remains to their final resting place.

Resolved That a copy of these Resolutions be furnished to each of the City papers for insertion and that a page of the Record-Book of the Board be devoted to the same object. Signed

Lewis. D. Ford
Chairman

H.K. Campbell Secretary & T.

Election of Ex Gov Schley as President

Minutes of a Special Meeting of the Board of Trustees of the Medical College of Georgia held on Wednesday the 20th day of February 1856.

Present Wm Jones Ford Garvin Means Miller Newton Dugas & Campbell

Dr W.S. Jones was called to the Chair. The object of the meeting was stated by the Chair viz: to elect a President to fill the vacancy occasioned by the death of the late President Hon A.S. Miller.

The Ballot being dispensed with, the present Vice President Gov William Schley was unanimously elected Vice Doer.

Election of Judge Starnes member of Board

Judge Ebenezer Starnes was nominated & elected a member of the Board of Trustees to fill the vacancy occasioned by the death of Mr Miller, after which Judge Starnes was nominated & unanimously elected Vice President of the Board of Trustees of the Medical College of Georgia.

Election of Judge Starnes Vice President

The Board then adjourned

A. Campbell
Secy & Treas.

Annual Meeting 1855–6.

Minutes of the annual meeting of the Board of Trustees of the Medical College of Georgia held at the College on Monday 3rd day of March 1856.

Members Present.

The Board convened at 10 o'clock a.m. Present– Drs Dugas– Newton– Jarvis– Schley & Campbell

After necessary arrangements the Trustees Faculty & graduates went in procession to the Masonic Hall where the President Ex Gov. W. Schley took the Chair

The Report of the Dean was then read as follows:

Augusta March 3rd 1856.

Report of Dean–

The Faculty report to the Trustees of the Medical College of Georgia, that there were One hundred and Seventy Students in attendance upon the Course of Lectures just concluded. of whom, 119 were from Georgia

States Represented–

22	"	" Alabama
18	"	" South Carolina
5	"	" Mississippi
2	"	" North Carolina
2	"	" Florida
1	"	" Texas–
1	"	" Nova Scotia

that Seventy Three of these Gentlemen, having complied with all the requirements of the College and having undergone satisfactory examinations are now presented by the Faculty to the Trustees as suitable Candidates for the Degree of Doctor of Medicine; that these Gentlemen are

Number of Candidates–

Names of Candidates from Georgia

Messrs A. G. W. Stephens of Georgia
Joseph Wise. "
I. G. Brown.
I. H. Wallace.
G. F. Smith.
I. A. Boddie
W. L. Selman.

Mess G. J. Clarke of Georgia
William Goulding " "
Thomas Burdett " "
J. O. Holloway " "
W. R. Murphey " "
J. M. C. Rice " "
A. N. Mitchell " "
J. H. Walker " "
J. C. Orr " "
A. H. Henley " "
Thomas Searle " "
J. H. Tison " "
Asahel Beach " "
R. J. Barton " "
Benjamin Garrett " "
J. L. Eshom " "
J. D. Young " "
J. J. McMath " "
J. J. Dismukes " "
Z. C. W. Davis " "
S. J. Robert " "
J. R. Powell " "
J. M. Burns " "
W. A. Mathews " "
W. L. M. Davis " "
J. D. Moore " "
V. H. Shelton " "
O. H. P. Slaten " "
O. S. Means " "
E. M. Newman " "
J. L. Beazley " "
A. C. Neal " "
W. M. Greene " "
C. L. Blair " "
J. J. Hardin " "
J. B. Ford " "
J. H. Cochran " "
J. M. Dent " "
J. H. Proctor " "

Commissioners from Georgia

Degrees M.D. Fred. of Georgia.
I. M. Mathis. "
John S. Bell "
A. M. Parker. "
I. I. M. Joyce. "
A. C. Matthews "

Candidates from South Carolina
M. C. Cox. of South Carolina
I. L. Hughes " "
J. H. Wasson. " "
I. I. Scott. " "
B. W. Glover. " "
I. E. Jennings " "
W. I. McFall. " "
D. I. Riley. " "
Charles Agar. "
A. J. Nagel. " "

Candidates from Alabama
W. C. Neal. of Alabama
I. I. Standley " "
M. A. Roach " "
G. D. W. Laurence " "
Elias Davis " "
I. W. Smith " "
Job Thigpen " "
L. M. Underwood " "
I. F. Reynolds " "

Texas
I. W. Deazey of Texas.

Mississippi
D. S. Watts of Mississippi.

Honorary Degree
The Faculty recommend that the Honorary Degree of Doctor of Medicine be conferred on Howell Burt of South Carolina Signed;
G. M. Newton Dean

Degrees conferred.
On motion it was resolved to accept the report of the Dean whereupon the Diplomas were presented to each one of the Gentlemen named in the report, by the President Ex Gov. William Schley.

Exercises
After Prayer by the Rev. Hiram Bingham and Benediction was delivered by the Rev. Jno Pierson an address by W. L. M. Travis. Jr. One of the graduates

of the present Session.

After Benediction the Board adjourned

Signed

Henry F. Campbell

Sec & Treas

Minutes of the Annual meeting of the Board of Trustees of the Medical College of Georgia held at the College on Tuesday the third day of March 1857. Annual meeting 1857.

The Board convened at 11 o'clock A. M. Present Schley, Dugas, Eve, Ford Miller Davies & Campbell after which a quorum of the Trustees Faculty and Graduates went in procession to Masonic Hall where the President, Ex Gov. Schley, took the Chair. Present

The Report of the Dean was then read as follows;

Augusta March 3rd 1857.

The Faculty report to the Trustees of the Medical College of Georgia that there were in attendance on the Course of Lectures which has just terminated, One Hundred & Sixty Students - of whom One hundred & five were from Georgia, twenty from South Carolina Twenty seven from Alabama, three from Mississippi, three from Texas One from Tennessee and one from Florida. The Faculty are pleased to state that the general deportment of the Class was unexceptionable, and that the examinations gave satisfactory evidence of their studious attention to their duties. The Faculty take great pleasure in asking the Trustees to confer the degree of Doctor of Medicine upon the following named Gentlemen; No. of Students. Dean's Report.

W. L. Coleman	of	Mississippi
W. W. Bush	"	Georgia
E. M. Divine	"	Mississippi.
C. A. Denson	"	Alabama
Jno M Etheridge	"	S. Carolina
David Hudson	"	Georgia
J. H Brown	"	Miss
W. L. Cheney		Ga
W. H. Bowman		So Ca

Names of Students of Graduation.

Still in possession of 1867.

H. J. Santos	Georgia
W. M. Handley	"
W. H. Pitts	"
James Wilson	South Carolina
J. A. Thomas	Georgia
J. M. Price	S. Carolina
J. A. Stewart	Georgia
J. P. Cullens	"
H. W. Henry	So. Carolina
M. J. Dudley	Georgia
A & E Hunter	"
C. J. Saunders	"
L. B. Bonchelle	So Carolina
J. M. Cheney	Georgia
C. M. Tison	"
J. D. Lawrence	So Carolina.
J. H. Gaines	Georgia
W. A. Merriwether	"
G. G. Cater	So Carolina
L. B Habeker	Georgia
M J Jones	"
F. J. Hill	"
J. K. Mitchell	"
Stevens De Hill	"
J. A S Todd	So Carolina
H J. Heard.	Georgia
Thos E. Hood	So Carolina
J. M. Burns	Alabama
Wm H. O'Hara	"
Henry J. Long	Georgia
J. M. Boring	"
B. F. White	Ala
J. H. Lamar	Georgia
J. C. Reese	"
D. F. Dickinson	
J. J. De Jarnette	"
D. R. Marks	"
J E Meadows	Alabama
B. C. Cook	Ga.

✓ D. P. Lewis Alabama
✓ Reuben De Bennett Texas
✓ C. C. Schley "
✓ A. M. Boyd "
✓ J. M. Walker "
✓ M. B. Ballenger "
✓ W. H. Eaton "

John [illegible] M D of [illegible] Co Ga has admitted ad eundem Gradum. All of which is respectfully submitted.

Signed J. P. Garvin M.D.

Dean Pro. Tem.

On motion it was resolved to accept the report of the Dean & to confer the Degree of Doctor of Medicine upon the Gentlemen whose names have just been read by the Dean - whereupon the diploma was accordingly presented by the President Hon. William Schley; after which an address was delivered to the Graduates by Claiborn W. Walton M.D. of this City and a valedictory by Dr. M.S. Jones, to the Graduating Class.

The Board then adjourned Sine Die.

Henry P. Campbell
Secy. & Treas.

Minutes of an adjourned meeting of the Board of Trustees of the Medical College of Georgia held at the College, May 2nd 1857. — Prof J.M. Newton's Resignation

On motion of Dr. Ford the following preamble & resolutions were unanimously passed;

The letter of Prof: J.M. Newton, resigning the Professorship of Anatomy having been before the Board—

Resolved That his resignation be accepted under the assurance that any effort to induce his withdrawal of the same would be unavailing. — Resolutions

Resolved That we here record our testimony to the faithfulness and ability with which Dr. Newton has uniformly discharged the duties of his chair.

Emeritus Prof of Anatomy

Resolved, That as a mark of personal regard, and of our high appreciation of his services, Prof: J. M. Newton be, and he is hereby appointed Emeritus Professor of Anatomy, with the request that whilst exonerated from formal and stated duty, he will continue to lecture to the Classes whenever his leisure and inclination may permit.

Resolved that a copy of these resolutions be furnished Professor Newton.

It was then on motion Resolved to proceed to fill the vacancy occasioned by the resignation of Prof: Newton:

Whereupon, Dr Henry F. Campbell, was unanimously elected Professor of Anatomy.

On motion of Dr Garvin, it was

Resolved, That the Professorship of Surgical Comparative & Microscopic Anatomy, heretofore held by Prof: Campbell be & is hereby abolished: and that the Title of the Professorship of Anatomy be changed to that of "Anatomy, Special and Comparative."

The board then adjourned.

Signed J. C. F. Dugas.
Secretary.

Minutes of the Annual meeting of the Board of Trustees of the Medical College of Georgia held at the College on Tuesday the 2nd day of March 1858. Annual Meeting 1858

The Board convened at 11 Oclock A.M. Present Drs Dagas Miller Eve Gaston & Campbell. In the absence of the President Dr Dagas was called to the Chair

The Report of the Dean was then read as follows.

Augusta March 2nd 1858.

The Faculty of the Medical College of Georgia respectfully report that during the course of lectures which has just closed there were One hundred & thirty five Students in attendance. The number is below the usual average, but the Faculty are satisfied that the decrease in numbers is due to the financial difficulties of the Country and not to any loss of the public confidence, as they have suffered less in this respect than many of the other Medical Colleges. The Graduating Class is larger than usual, and the Faculty have the pleasure of presenting to you for the Degree of Doctor of Medicine say by One gentlemen who have complied with all the requisitions of the Institution and undergone satisfactory examinations.

Their Names are as follows,

Dean's Report

Graduates

Toliver Dillard	of	Georgia
Henry Kinnebrew	"	"
J.J. Sanders	"	"
A.G. Mercer	"	"
A.H. Mathews	"	Florida
R.S. Heard		Alabama
S.M. Simmons		Ga
Wm L. Colley		"
J.H. Lewman		So. Ca.
A.H. Head		Ala
R.C Johnson		Ga
A.J. Speer		So Ca
J.L. Rucker		Ga

Lieut. C.
Confederate
1898

A. J. Flowers	Lt	Ga
W. R. Armor	"	"
J. A. Raines	"	"
J. J. Lago	"	"
A. A. Delaigle	"	"
T. B. Mill	"	"
J. W. Rhodes	"	"
A. J. Perkins	"	"
B. F. Stanley	"	"
S. H. Gardner	"	Miss
Mark Hobby	"	Georgia
J. S. H. Johnson	"	"
J. M. Coy	"	"
J. A. Power	"	So. Ca.
G. W. Copwell		Ala.
Patrick Todd		So. Ca.
W. B. Reynolds		Ga
J. S. Johnson		Ala
J. H. Ruddell		Ga
L. C. Wisdom		"
Wm Hadden		"
R. B. McRee		"
W. A. Childres		"
J. G. Beadfield		
P. E. Blakely		So. Ca.
G. W. Chisolm		Ga
G. W. Pitts		Ga
H. M. Culver		Ala
E. G. Songfs		Ga
R. M. Hitch		Ga
J. B. Hamlin		So. Ca
J. R. McRee		Ga
J. F. Donahoo		"
H. C. Edmunds		So. Ca
J. W. Gibson		Fla.
E. J. Kirkland		Ga
B. S. Hudson		"
J. F. Martin		"
John Herren		Ala

List of Graduates of 1858 continued.

J. M. Howell of Ga
J. S. Smith " So. Ca.
J. M. Taylor " "
Solomon Newsom " Ga
W. R. Cassaday " Ala.
J. O. Powell " Ga.
S. A. Tomkins " Ga. Ga.
J. A. Driver " Ala.
J. D. Patten " So. Ca.
R. M. Tindall M. D. of Mississippi a graduate of the Memphis Medical College was admitted ad eundem Graduus in this Institution

All of which is respectfully submitted

Signed J. P. Gaines, Dean.

Letters of Resignation of H. F. Campbell & J. M. Newton.

The letter of Prof. H. M. Rawls accepting the appointment of Emeritus Professor of Anatomy and also that of Prof. H. F. Campbell accepting the Chair of Special & Comparative Anatomy were then presented and ordered to be filed among the papers of the Secretary.

Resignation of Prof Means

The Letter of Professor Alexander Means resigning the Chair of Chemistry & Pharmacy was then read;

Whereupon, the following resolutions were on motion unanimously adopted;

Resolutions

Resolved that in accepting the Resignation of Professor Means this Board cannot refrain from the expression of their regret that a connection so uniformly agreeable to the Faculty and advantageous to this institution is thus severed.

Resolved that this Board tender to Professor Means the expression of their high appreciation of his past services and their sincere wishes for his future prosperity & happiness.

Resolved that a copy of these Resolutions be communicated to Professor Means by the Secretary of this Board

The Board then went to Masonic Hall where the graduates were assembled. After prayer by the Reverend R. M. Foster the diplomas

was presented by the President to each of the Candidates named in the Chair in turn. An address was then delivered to the Graduates by the Rev. Rufus K. Porter & a valedictory by A. H. Read, a member of the present graduating Class.

The Board then adjourned to meet in the College Library on Friday the 5th day of the present month (March) at 4 o'clock P.M.

Henry F. Campbell
Sec'y.

Minutes of an adjourned Annual Meeting of the Board of Trustees of the Medical College of Georgia held at the College on Friday March 5th 1858.

The Board convened at 4 o'clock P.M. at the College present Mr Jas. Harper, Mr Boggs, Ford, Gwinn & Campbell.

In the absence of the President, Mr Harper was called to the Chair & the minutes of the last meeting were read and approved.

The object of the meeting was then stated; Viz, to fill the vacancy in the Chair of Chemistry & Pharmacy caused by the Resignation of Professor Means.

The names of several candidates were presented & their several claims & qualifications for the Chair considered.

An Election was then instituted (by Ballot) and Dr Joseph Jones at present Professor of Physics & Natural Philosophy in the University of Georgia (Athens) was unanimously elected & the Secretary was requested to communicate officially the result of the present meeting to the Board & invite him to the Chair of Chemistry & Pharmacy in this Institution.

On motion, it was then

Resolved that the Thanks of this Board are due to the Rev. Rufus K. Porter for his excellent, edifying & Thoughtful address delivered to the Graduating Class & that he be requested to furnish a copy of the same for publication & that the Secretary be directed to furnish a copy of these resolutions to the Editors of the Augusta Chronicle & Sentinel & Southern Medical & Surgical Journal for publication.

as one of the papers of this Institution.
The Board then adjourned sine die.

Henry F. Campbell
Secy.

Minutes of a called meeting of the Board of Trustees of the Medical College of Georgia, held at the College.-

The Board convened at 4 o'clock P.M. Present Mr James Harper & Dr L.A. Dugas J.P. Garvin J.A. Doyle & H.F. Campbell

Dr L.A. Dugas being called to the Chair the object of the meeting was stated; viz to elect a President as Successor to the late Hon: William Schley dec'd.

elect a President

The name of Hon: E. Starnes having been proposed he was unanimously elected President of the Board of Trustees

The board then adjourned

Henry F Campbell
Secy.

Minutes of a Meeting of the Board of Trustees of the Medical College of Georgia. held Feby 15th 1859.

A Quorum being present Dr J.P. Garvin was called to the Chair.

The objects of the meeting being stated to elect Trustees to fill vacancies occasioned by the death of Hon: W Schley & Dr J.M. Newton Trustees, the following gentlemen were unanimously elected Members of this Board viz; Mr C.F. McKay, Dr Joseph Jones and Dr J.B. Phinizy. ~~The Secretary was instructed to notify~~. Mr C. F. McKay was then elected Vice President of the Board. The Secretary was instructed to notify the above gentlemen of their election and to request their formal acceptance of the same.

On Motion the Meeting adjourned.

(Signed) J.P. Garvin
Chairman

Dr. F. Campbell
Secy.

Annual Meeting

March 1st 1859

Minutes of 1st Annual Meeting of the Board of Trustees of the Medical College of Georgia held at the College on Wednesday March 1st 1859.

The Board convened at 11 oclock A.M. Present Hon. E. Stones Jas Harper Esq. Hon L.A. Nagus J.P. Jairin A.T. Mcmillan Jos. A. Eve L.L. Ford Wm. Jones & A.J. Campbell

The Meeting being called to order by the President Judge Stones, the Report of the Dean was read as follows;

To the President and Members of the Board of Trustees of the Medical College of Georgia

Med. Coll of Georgia
August March 1st 1859

Gentlemen,

Deans Report

By direction of the Faculty of the Medical College of Georgia I herewith present to you, the names of the matriculants, (gentlemen) who having complied with all the regulations of the College, having undergone a satisfactory examination, are recommended for the Degree of Doctor of Medicine: Viz;

H. H. Hodges.	of	Alabama.
W. W. Peel.	of	Georgia
R. J. Cockran.	"	"
W. L. Graves.	"	Ala
D. W. Patton.	"	So. Ca.
Ralph Davis.	"	Ala
E. R. Young	"	Ga
N. S. McCants.	"	So. Ca.
P. O. Sullivan.	"	"
L. A. Purvis.	"	"
R. A. Burton.	"	Ala
R. M. Sharpe.	"	Geo
W. E. Linck	"	So. Ca.
W. W. Johnson.	of	Fla
W. L. Mills	"	Ga.
J. J. Mann	"	"
C. W. Duggan	"	"
D. J. Williams	"	"
J. F. Baygot	"	"

B. R. Hilliard.	"	S. Ca.
M. M. Pitts.	"	S. Ca.
C. A. Bates	"	Ga.
J. M. Mc.	"	S. Ca.
E. R. Cumming.	"	Ga.
William Clark	"	Ga.
C. F. Snipes.	"	Ala.
B. Mc D. Daniel	"	Ga.
B. S. Isbell.	"	Ala.
W. C. M. McConnell		Ala.
J. R. Clayton.	"	"
M. M. J. Hutchingson.		Fla.
J. W. Linn.		Ga.
J. J. Moore.		Ga.
J. R. Knox.		"
W. F. Thomason.		"
W. E. McKee.		"
D. C. Young.		Tenn.
J. M. Matthews.		Ga.
J. J. Matthews.		Ga.
H. H. Matthews.		Ga.
G. L. Orr.		Ga.
W. H. McClure.		Ga.
J. J. Stevens.		Ala.
W. W. Heandon.		Ga.
L. D. Johnson.		Ga.
J. H. Glover.		S. Ca.
J. L. Blane		Ga.
E. F. Sharp.		Ala.
J. F. Hall		Ga.
J. L. Beckman		Ga.
J. J. Rowe.		Ga.
J. J. Andrews.		Ga.
E. M. Robert.		Ga.
L. D. Matthews		Ga.
H. W. Cogburn.		Ga.
J. A. Vigal		Ga.
A. J. Mathews.		Ga.
H. A. Green.		Ga.

Deans Report Continued.

They also recommend that the Honorary Degree of Doctor of Medicine be conferred upon Revd W. H. Clark Missionary to Central Africa and Dr Wm B. Gilbert of Troup County Georgia.

The Faculty report that there was in attendance upon the Course of Lectures just terminated One Hundred & fifty eight Students of whom 105 were from Georgia 21 from Alabama, 26 from South Carolina 2 from Florida, 1 from Tennessee, 1 from North Carolina 1 from Texas, and 1 from Mississippi. The general deportment of the Students and their attention to the Lectures have been highly satisfactory.

Respectfully submitted in behalf of the Faculty by

(Signed) J. P. Garvin. Dean

Letters of Acceptance of Judge Starnes Mr McCay & Revd Jones

The Letters of acceptance of Judge Starnes Mr McCay & Revd Jones & Thomas were then read before the meeting—

The Board then adjourned to reassemble at 4 o'clock P.M. when Diplomas were conferred, in accordance with the recommendation of the above report, by Hon: E. Starnes President of the College. An Address was then delivered to the graduates by S. Wilkes of Milledgeville and a valedictory by Dr W. W. Peel of Ga a member of the present graduating class.

Degrees Conferred

The Board then adjourned sine die.

H. F. Campbell. Sec'y.

Minutes of a called Meeting of the Board of Trustees held at the College October 15th 1859.

Present Pres Starnes Gov Hardeman Col. Morgan Dr J. P. Garvin Dr L. D. Ford & P. A. Dove & H. F. Campbell

On Motion it was resolved that the President be instructed to memorialize the Legislature for an appropriation of fifteen thousand dollars for the use of the College.

The meeting then adjourned sine die

H. F. Campbell

1860.

Minutes of the Annual Meeting of the Board of Trustees of the Medical College of Georgia held March 2nd 1860.

The Trustees met at the College at 12 o'clock M. Present Hon: E. Haines Mr Jno Harper Dr Rogers, Miller, Ino. Ford Jones & Campbell. The meeting being organized, the Deans Report was read as follows;

To the President & Trustees of the Medical College of Georgia.

Gentlemen,

In conforming to the regulations, I present the annual Report of the Faculty. The course of Lectures which has just terminated, has been marked by no incident to which it is necessary to refer. The class has been uniformly attentive and orderly, not only whilst in the precincts of the College, but their deportment elsewhere has been satisfactory. The examinations of the candidates for graduation have developed a degree of proficiency above the ordinary average, which is a great satisfaction to the Faculty. I present herewith a list of names of those upon whom I recommend you to confer the degree of M.D.

Names of Graduates 1860.

W. Holcombe	of	So. Ca.
J. M. Turner Jr.	"	Ga.
J. H. Simmons	"	"
J. R. White	"	Ala.
J. K. Lawhon.	"	Ala.
E. D. Rhodes	"	Ga.
R. J. Pope	"	Ga.
E. J. James	"	Ga.
Jo. Witt	"	Ga.
L. J. Stovall		Ala.
W. J. Cannon		So. Ca.
A. W. Savage		Ala.
E. T. Davis		Ga.
W. H. Davis		Ga.

	W. J. Barnes.	"	Ga.
Graduates of 1860.	C. J. Russell	"	Salem.
	W. M. Worrell.	"	Ga.
	A. A. Johnson.	"	Fla.
	W. S. Holt	"	Ga.
	J. H. Boughwell	"	Ga.
	J. F. Fleming.	"	Ga.
	S. B. Putnam.	"	Ga.
	V. B. Burton.	"	Ala.
	J. A. Scott.	"	Ga.
	Edward Hatcher.	"	Ga.
	M. B. Merriwether.	"	Ga.
	W. H. Jarrell.	"	Ga.
	E. Steddy.	"	So. Ca.
	N. H. Henderson.	"	" "
	J. M. Cross.	"	Ala.
	Thos. Cox.	"	Ga.
	A. M. Anderson.	"	Ga.
	F. D. Coleman.	"	So. Ca.
	J. C. Whitehead	"	Ga.
	G. M. Mims.	"	So. Ca.
	M. A. Marshall	"	Ga.
	I. C. Vaughan	"	Ga.
	J. W. Duffy.	"	Ga.
	Moses Quinn.	"	Ga.
	J. Y. Otter.	"	Ga.
	W. H Pageshy.	"	"
	J. H. Wilkinson.	"	"
	J. L. Flanegan.	"	"
	M. F. Crumbley.	"	"
	W. W. Smith.	"	"
	W. Jamieson.	"	Ala.
	L. D. Perryman.	"	Ga.
	J. B. Akridge.	"	Ga.
	C. M. Quinn.	"	Ga.
	F. D. Cumming.	"	"
	J. M. Wright.	"	Miss.
	W. W. Hodges		Ga.
	J. H. Gates.		"

Dr. J. Jarrett. Ala.
" E. W. Treadwell "
" J. G. Butler Ga.
" Thos. Gibson "
" L. G. Knight "
" H. M. Cumming "
" W. M. D'Antignac jr. "
" C. J. Lamb. "
" W. J. Grant. "

They also recommend that the Honorary Degree of M. D. be conferred upon Dr J. R. Dickenson of Alabama and Dr J. F. Knott of Georgia.

Honorary Degrees.

All of which is respectfully submitted;

Augusta March 2nd 1860 } (Signed) J. P. Garvin. Secy.

The above report having been received, it was Resolved; That the Degree of Doctor of Medicine be conferred on those persons recommended as above by the Board.

Degrees conferred

The Meeting then adjourned to assemble again at Masonic Hall, at 1/2 past 7 o'clock P. M. When the Diplomas were conferred in accordance with the above resolution. The Address was then delivered by Professor R. H. Johnson of the University of Georgia and a Valedictory by Dr J. M. Jarvis to the members of the graduating Class.

Dr Johnson's Address.

James Valedictory.

During the Session the two Prize Medals for best & second best Essays & a Surgical & Obstetrical Case for Best Clinical Report were distributed according to award of the Committee as follows: 1st Medal for Best Essay

Prize.

Dr W. S. Cannon of S. C. 2nd Medal for second best Essay Dr J. M. Anderson of Ga. The Pocket case offered for Reports to Dr Jas.

Putnam of Ga. The Meeting then adjourned sine die.

Attest J. P. Garvin Secy

Minutes of a Called Meeting of the Board of Trustees of the Medical College of Georgia held December 31st 1860. Called Meeting

A Quorum being present. The Meeting was organized by Dr McBay taking the Chair.

The following bills were ordered to be paid:

To William H. Goodrich for enlarging and remodelling Dissecting Room to Sept 1860	$968.79	Bills paid by the two classes of Juniors $968.79 941.25
Agt of Insurance & Banking Co.	43.75	
Agt South Mutual Insurance Co.	70.00	
Bill of Faculty for Cost advanced for Counsel at Milledgeville	$827.50	
Total	$1910.04	

Motion by Dr Garvin that the above bills be paid was carried.

On motion the President was Authorized to pay the Judgment against the Medical College of Georgia held by William C. Dratton Esq. Judgment

The Board then adjourned sine die

Henry F. Campbell
Secy & Treasurer

Minutes of a Called Meeting of the Board of Trustees of the Medical College of Georgia held at the Co, Feb, 1st 1861. Called meeting

Dr Dugas being called to the Chair, Dr Campbell presented the claim of the Faculty for two hundred & fifty five /$255.00/ dollars, for advances; the Items being found correct, it was resolved that the President be requested to draw his check for that amount in favor of Dr J. P. Garvin Treas. Bill paid by Bd $255.00

Board then Adjourned.

Henry F. Campbell
Secy & Treasurer

Annual Meeting

Annual meeting of the Trustees –

Augusta 19 Feb. 1861 –

The Board of Trustees met this day – & Dr Jarvis was called to the Chair – The minutes of the two previous meetings were read & confirmed.

Dr Sam Hall, Sec'y presented the satisfied judgment – for Four Thousand nine hundred & sixty two 44/100 dollars issued to Wm. D. Walton Esq, by the President – also the Receipt, check for two hundred & fifty five dollars ($255.00) in favor of the Treas for all moneys received by him for the Board.

The Treas's Report was then read & adopted.

On motion of Dr Foster the following was adopted.

It having been represented to the Board of Trustees that Thomas J. L. Davis, of Russellville, Ga. a second course Student of this class was compelled to leave the Institution in consequence of bad health & the Faculty recommending him as a worthy gentleman & qualified to receive the Degree of Doctor of Medicine – therefore be it resolved by the Board of Trustees, ex gratia, confer the Degree of Doctor of Medicine upon him.

It was then, on motion, Resolved that the Honorary Degree of Doctor of Medicine be conferred upon Bailey W. Willet and F. R. Thomas of Oxford Ga.

Resolved that a committee of two be appointed to inquire into & report to this Board what repairs, alterations & improvements on the College buildings & lot are necessary & the probable cost of the same.

Dr Thomas & Dr Hall were appointed the committee under the foregoing Resolution.

The Degree of Doctor of Medicine was then conferred by Hon. E. Starnes Pres. upon the following gentlemen –

E. H. E. Keisler	Ga.
J. S. Simpson	S.C.
[illegible]	[illegible]
J. L. Thomas	Ga.
F. M. Lumsden	Ga.
J. C. Calhoun	S.C.
W. M. Davis	Ga.

J. F. M. Lane	Ga.
J. C. Sims	Ga.
J. M. Henderson	Ga.
A. M. Peebles	Ga.
C. J. Latimer	Ga.
A. J. Pinson	Ga.
[illegible]	Ga.
[illegible]	Ga.
A. J. J. Hopkins	Ga.
A. C. Oliver	Texas
M. M. Coleman	Ga.
W. P. Shewmake	Ga.
W. A. Moore	Ga.
A. A. McKittrick	S.C.
A. W. Bailey	S. Ga.
W. H. S. Sims	Ala.
R. C. Wilson	Ga.
Beniah Brown	Ga.
G. W. Wise	S.C.
J. R. Price	Ga.
Horace Reese	Ga.
R. A. Affriend	Ga.
J. J. Palmer	Ga.
W. J. Lockhart	Ga.
A. G. Fore	Ga.
A. A. Davis	Ga.
G. W. Willet	Ga.
A. R. Thomas	Ga.

M. Z. Campbell Sec'y
by A. Hall

Annual Meeting of the Trustees of the
Medical College of Georgia —
Marquis Feb. 24th 1866

The Board met this day: Present; Drs C. D. McCay,
Rhodes, Ford, Eve, Jos. Jones, & Dugas. Dr McCay, Vice President
took the chair & Dr Rhodes was appointed Secretary

Dr Dugas, Dean of the Faculty then read the following
Report —

In view of the fact, that the exercises of this Institution having been suspended
during the [illegible] session in the first week in
November last, the Class in attendance [illegible]
from Georgia, 4 from S. Carolina, 1 from Alabama, 1
from Louisiana, 1 from Kentucky, & 3 from the U. States.

The following named gentlemen having complied
with all the Rules of the College & been duly examined
by the Faculty, are cheerfully recommended as worthy
candidates for the Doctorate:

Pomeroy S. Beall	of Augusta	Ga.
William W. Russey	" Columbia Co.	"
Louis A. Cornick	" Augusta	"
John W. Johnston	" Screven Co.	"
[illegible]	[illegible]	"
Lieutenant B. Palmer	" Richmond Co.	"
Robert J. Solomon	" Gordon	"
Beverly H. Washington	" Kentucky	Ky.
Simon P. Whitehead, Jr.	" Burke Co.	Ga.

Dr Frank S. Moses, a graduate of Charleston Med. Col — and
Dr [illegible] S. Tutt, a graduate of Richmond Medical College are
respectfully recommended for the degree as [illegible].

Dr W. F. Campbell having resigned his Professorship in October
last too late to fill the Vacancies thus occasioned, Dr Dr Jones
[illegible] of the Faculty to discharge the duties of
the chair of Obstetrics during this Session, & kindly consented
to do so.

The resignation of Death [illegible] creates two vacancies
[illegible] Rhodes & Jones, leaving three
Chairs vacant to be filled. The present Trustees are

Hon. [illegible] Harris, [illegible]
C. D. McKay LL.D, Vice President
John Jones Esq.
E. E. Jones, M.D.
W. L. Jones, M.D.
W. C. Brantly, M.D.
J. B. Phinizy, M.D.
L. D. Ford, M.D.
S. A. Eve, M.D.
L. A. Dugas, M.D.
J. F. Gerwin, M.D.
M W M Miller, M.D.
Jos. Jones, M.D.

List of Trustees

[illegible] L. A. Dugas

The Dean's Report was, on motion, received & adopted & ordered to be entered upon the minutes.

The following preamble & resolutions being then offered by Dr Dugas were adopted:

"Whereas Mr. T. A. Warren of Atlanta, has been prevented by the illness of his family from appearing before the Faculty for examination;

T. A. Warren

"Resolved that the President of this Board be authorized to confer the Doctorate upon the said T. A. Warren whenever he shall have complied with the rules of this institution & be recommended by the Faculty.

"Resolved that Drs. Jos. Jones & Phinizy be a committee to propose suitable persons to fill the [illegible] in this board at our next meeting."

On motion it was now Resolved that the Vice President, in the absence of the President be authorized to confer the degree of Doctor of Medicine upon the candidates mentioned in the Deans Report.

Dr McKay then made an address to the candidates & conferred upon them the Doctorate - handing to each of them the Diploma of this College - Dr Beall of the graduating Class, having received the Degree as [illegible]

J. B. Phinizy Dean

Meeting of Board of the Trustees of the
Medical College of Georgia
Augusta 21st August 1864

The Board met this day: present Hon E. Starnes, President.
T. A. Eve, L. D. Du, at. J. B. Printz and J. P. Garvin.
The minutes of the last meeting were read and confirmed.
Dr Campbell, formerly Secretary having resigned, Dr F. H.
Stein was elected in his place. Dr L. A. Dugas, Dean,
presented the resignations of H. H. Campbell, Professor
of Anatomy, H. V. M. Miller, Professor of Physiology and
Jas. M. Jones, Professor of Chemistry, which were read
and on motion accepted. It was then, on motion,
resolved to go into the election of Trustees to fill the
vacancies in the Board. Whereupon the following
gentlemen were duly elected Trustees -

A. B. Lipscomb	M. D.	Athens
H. H. Steiner	M. D.	Penfield
H. H. Cassy	M. D.	Columbia Co:
Hon: W. S. Hook		Washington Co:
Hon: H. V. Johnson		Jefferson Co
Albert E. Matthews	M. D.	Elbert Co
Erasmus Ford	M. D.	Augusta
Edward Geddings	M. D.	Augusta
Col George W. Rains		Augusta
W. H. Doughty	M. D.	Augusta
James E. Thomas	M. D.	Oxford
Hon Thomas J. Harris		Morgan Co.
Hon. Timothy Furlow		Americus

On motion it was resolved that it be the duty of the Secretary
to notify the gentlemen of their election, and request their
acceptance of the Office of Trustee.
The Dean stated that the Faculty would respectfully
nominate for the vacant Professorships, Col Geo W. Rains
for Chemistry and Pharmacy - Edward Geddings of Charleston
for Physiology and Pathological Anatomy and Erasmus
Ford for Anatomy. The Board then proceeded to an
election and the following gentlemen were unanimously
elected. Geo W. Rains to be professor of Chemistry and
Pharmacy - Edward Geddings to be Professor of Physiology &

and Dissussure Ford to be professors of Anatomy
It was then, on motion, resolved to confer the
honorary degree of Doctor of Medicine upon
Col Geo W Rains.
Finally it was made the duty of the Secretary
to address a note to Drs Campbell Miller
and Jones expressive of the regret with which
this Board had received their resignations
of the chairs which they had respectively so
long and ably filled, and that he also convey
to them the sincere wishes of this Board for
their prosperity and happiness
The Board then adjourned
J B Phinizy Sec'y

Meeting of Trustees

Augusta 22d January 1857.

The Trustees of the Medical College of Georgia
met pursuant to adjournment. Present, Drs. Rogers, Jr., J. Jones, Ford, Phinizy
& Ford, J. Jones. Dr. J. Jones was called to the chair.
Dr Rogers read a communication from Dr J. C. Jones
tendering his resignation of the chair of Materia Medica &c.,
which, on motion, was accepted. It was then, on motion of Dr Ford,
Resolved that this Board accepts the resignation of
Professor Garvin with unfeigned regret.
Resolved that in releasing Prof. Garvin from the active
duties of his professorship we hereby place upon record our
conviction of the great fidelity with which he has
discharged its duties for twenty seven years - that by his
virtuosity he has contributed to that unbroken harmony of
our faculty among themselves which we count as one of the
elements of the success of the Medical College of Georgia -
and that his name will ever stand conspicuously con-
nected with that success.
Resolved that this Board hereby solicits Prof. Garvin
to allow his name to remain upon the Roll of our Faculty
as Emeritus Professor of Materia Medica &c with only those
occasional duties as to him shall seem proper
and [illegible] to perform.

Annual meeting of Trustees.

Augusta, Mar 21st 1865

The Board met this day: Present Messrs. C. F. McCay, W. J. Jones, H. H. Tucker, L. D. Ford, J. H. Eve, L. H. Briggs, [illegible] Rains, W. H. Doughty, T. Ford, Edw. Geddings

On the motion of the Rev. C. F. McCay the Pres't took the Chair, and L. H. Briggs, Secr'y, read the minutes of the last meeting, which, on motion, were dispensed with. The following is an extract from this report:

"The Board proceeded to the election of Trustees to fill the vacancies occasioned by the expiration of the terms of office of Messrs. C. F. McCay, W. J. Jones, H. H. Tucker, L. D. Ford, J. H. Eve, L. H. Briggs, T. Ford, Edw. Geddings, and W. H. Doughty, and having been informed by the Faculty that the Board of Trustees are authorized by the Charter to elect twenty-four Trustees, as follows, to wit: Rev. C. F. McCay, L. H. Briggs, and W. H. Doughty, of Augusta.

"The Gentlemen are:

Francis L. Brooks, of Columbus, Ga
James A. Dozier, of Columbia Co., Ga
William R. Eve, of Richmond Co., Ga
William M. Foster, of Augusta, Ga.
William A. Tuler, of Livingston, Ala.
Thomas C. Jones, of Gainesville, Ga.
Samuel S. H. Gray, do do
Linder M. Henderson, of Mt. Pleasant, S.C.
Charles N. Howard, of Cuthbert, Ga.
Robert T. Jennings, of Galveston, Texas
Thomas L. de Vendeldt, of Augusta, Ga.
[illegible]
Frank H. Mallard, of Farmington, Ga.

James R. McCutcheon, of Nelson Co.
James M. Milton, of Jefferson, Ala.
[illegible]
[illegible]:
Cornelius C. Liberty, of Talbotton, Ga.
Richard T. Spencer, of Richmond, Va.
Henry J. Templeton, of Lawrenceville, S.C.
Dobson S. Turner, of Sterling, Texas
William T. Wilson, of Thomasville, Ga.

It was then, on motion, resolved that the [illegible] gentlemen presented by the Faculty as worthy candidates.

Whereupon the Vice President, after a short address, proceeded to confer the Doctorate upon said gentlemen, who were invited to the platform [illegible]

An address to the Graduates was then delivered by Rev. Dr. A. H. Tucker, and a response by Mr. Wm. H. Foster, one of the class.

After benediction by Rev. Mr. Lamar, the board, on motion, adjourned.

J. B. Shumate
Secy

Meeting of Trustees

Augusta 30th April 1867

The Board met this day: present Drs. W. J. Jones, Eve, Harris, D. Ford, Geddings & Dugas -

On motion Dr. Jones was called to the chair & Dr. Dugas requested to act as secretary. The minutes, were read & approved. It was then on motion

Resolved that a new Professorship in Surgery, to be called that of "Operative Surgery & Surgical Anatomy" be established.

Resolved that the Professorship be tendered to Dr. Henry F. Campbell.

Resolved that a committee of three be appointed to confer with the Trustees of the University of Georgia upon the [illegible] practicability of consolidating the

Medical College of Georgia with that institution as its Medical department.

The chair appointed Messrs. Stevens, Doughty and Bryan to act as a committee under the foregoing resolution.

The Board then adjourned sine die.

Annual Meeting of Trustees.

Augusta 28th Feb. 1868

The Board of Trustees met this day at the Medical College & adjourned to the Masonic Hall. Having been called to order here by the Vice President Mr. McCay, the Dean read the following Report -

"The Faculty, through their Dean, have the honor to submit that the Session we are now bringing to a close has been remarkable for the correct & gentlemanly deportment of the Class, as well as their close attention to their studies. The number in attendance upon the Lectures was ninety Seven of whom 74 were from Georgia, 10 from Alabama, 9 from S. Carolina, 2 from N. Carolina, 1 from Missouri, & 1 from Texas.

The Faculty have examined the candidates for the Doctorate, & have the pleasure to recommend to the Trustees for that honor the following gentlemen:

Edward T. Alfriend of Hearts, Ga.
John A. Baker " Edgefield, S.C.
Joseph J. Battle " Bullock Co. Ga
James C. Bivings " Dalton " Ga.
Benjamin S. Brazeal " Irwinton " Ga
James W. Butts " Hancock Co. Ga
Lee G. Byrd " Edgefield S.C.
Thomas J. Dekle " Thomasville Ga
Benjamin F. De Bose " Elbert Co. Ga
William W. Duffie " Edgefield Co. S.C.
Williamson F. Holloway " do do
William Maguire " Russell Co. Ala-

David E. Johnston	Sparta, Ga.	Ala.
George W. Kirkland	Wilmington	Ga.
Thomas R. League	Greenville Co.	S.C.
Benjamin E. Martin	Laurens Co.	S.C.
Alexander M. Mathews	Macon Co.	Ga.
Charles P. Meles	Spartanburg Co.	S.C.
George W. Mullikin	Wilkes Co.	Ga.
Meredith A. Odom	Johnson Co.	Ga.
Wyatt H. Pool	Randolph Co.	Ga.
Samuel C. Tursley	Clinton	Ga.
Howard H. Smith	Screven Co.	Ga.
Pleasant S. Verdery	Greenville	Ala.
John H. Wilkinson	Hillsboro'	N.C.

Signed L. A. Bruce, Dean.

It was then, on motion, Resolved that the Dean's Report be received & entered upon the minutes.

Resolved that the Degree of Doctor of Medicine be now conferred upon the Gentlemen recommended by the Faculty.

The Vice President then, after a short address to the class proceeded to confer upon each the degree of Doctor of Medicine & delivered the Diploma of this Institution in testimony thereof.

Judge A. P. Aldrich then delivered an address, to which Dr. E. D. Alfriend responded in behalf of the class.

After Benediction by Rev. J. H. Reid, the Board adjourned.

Called meeting of the Trustees

August 2nd 1869

The Board met this day; present: Messrs. Johnson, Gov. Ford, Geddings, Rains, & Bruce, & Ford, & Gov. Johnson was called to the chair, & Dr. Bruce acted. The Dean, Dr. Bruce, stated that the meeting was called for the purpose of filling the vacancies in the Board occasioned by the death of Judge Strange, & the removal from the State of Mr. J. H. Thomas.

It was then, on motion, Resolved that the board now proceed to the election of two members to fill the vacancies just stated. Whereupon Mr W. H. Hall was elected in place of Judge Starnes, & Dr H. H. Campbell in place of Mr Thomas.

The board then proceeded to fill the vacancy of the Presidential chair by the election of Ch. F. McCay as President, after which Mr W. H. Hall was elected Vice President in place of Mr McCay promoted.

The board then adjourned

A. T. Bruyas act'g Sec

Annual Meeting of Trustees

Augusta 1st March 1869

The Board of Trustees met this day & present Judge Jno. Hook, C. D. Lugas, J. R. Eve, E. [illegible], Edw Redding, W. H. Doughty & Lord & Dr. Rains

In the absence of the President and Vice President the Hon J. H. Hook was called to the Chair and on motion the Board adjourned to the Masonic Hall

C. F. McKay, President of the Board

[illegible] and sealed

The exercises were opened with prayer by Rev. A. Wright, after which the Hon C. D. Lugas read the following report

The Faculty would respectfully report to the Board of Trustees that the session just closed has been characterized by unusual [illegible] on the part of the class to their studies, as well as by unusual propriety of conduct [illegible] any infringement are referred to more in censure of the mutual relations between teachers and pupils.

The class numbers 70, of whom 24 are from Georgia, 6 from Alabama, 2 from South Carolina, and 1 from Virginia

[illegible] named [illegible]
under one. Satisfactory examinations, and
complied with the rules of the institution
are now recommended to the Board of Trustees
for the Degree of Doctor of Medicine:"

11 William Jasper Moore [illegible] Ga.
[illegible] Franklin Bates [illegible] S.C.
9 Rudolph Otto Goneke " Montgomery, Ala.
8 Paul Fitzsimons " Augusta, Geo,
[illegible] Christopher Brigham " Barbour Co. Geo
3 Meredith Reese Brookfield " Marion, Ala.
17 William Edwin Winney " Augusta, Geo
12 Edward Francis Kelly " Clinton, Co. Geo,
5 John Tyre Harlan " Chambers Co Ala.
10 Pierson Sutton Graves " Clinton, Co. Geo
16 Chester Scott Shepard " Elkwood, Co. S.C.
17 Clarence Eugene Hutson " Laurinburg S.C.
6 Green Bell " Emanuel Co, Geo
15 James Alonzo Pinson Nelson " Talbotton Geo
[illegible] White Evans " Clinton, Co. Geo
4 James Daniel Callaway " Chunnenuggee, Ala,
19 William Lewis Yorke " West Point, Geo
12 Wilson Henry McDaniel " Fitzpatrick Co. Geo
18 Joshua Rhodes Howard " Jeffersonville, Geo
The Faculty would also recommend for
14 the Honorary Degree, Dr Wm. A. Kelly of Jasper
County, Geo.

It was then, on motion, Resolved that
the Dean report in relation [illegible]
upon the Minutes

Resolved that the Degree of Doctor of Medicine
be now conferred upon the Gentlemen recommended
by the Faculty -

Whereupon the Dean [illegible]
proceeded to confer the Degrees upon said
gentlemen, and [illegible] with the following
of the College

Judge James L. Cook then delivered the

address to the Graduates, to which Dr W. G. The Board responded in behalf of the Class
After Benediction by Rev. A. Wright, the
Board adjourned

Thomas B. Phinizy Sec

Called Meeting of Trustees
Augusta Feb 16th 1870

The Board met this day. Present: Messrs Dugas
Gibson, Ford, Rains, Hull and Jones
Dr Dugas Dean, stated that the meeting
was called for the purpose of acting
upon the resignation of C. F. McCoy
as President of the Board occasioned by
his removal from the State. On motion
the resignation was received.
It was then on motion Resolved that the
Board now proceed to fill the said
Vacancy which resulted in the choice
of Hon W. H. Hull.
After which Hon James S Hook was elected
Vice President in place of W. H. Hull promoted
On motion, the Board adjourned

Thomas B. Phinizy
Secretary

Annual Meeting of Trustees.

Medical College of Georgia
Augusta 1st March 1870

The Board of Trustees met this day, present:
[illegible] Tucker, W.S. Jones, L.D. Ford, D. Ford, Goe, Regan, Raines, Harris, Stanford & Campbell. In the absence of the President, Dr. Tucker was called to the chair. The following report was then read by Dr Regan, Dean of the Faculty, & on motion adopted:

"The Faculty of the Medical College of Georgia have the honor to submit the following report to the Board of Trustees.

The session now about to be brought to a close commenced the first eight years of the existence of the institution with unparalleled success. Our usefulness was most seriously checked by the financial ruin of our people, consequent upon the late war, and it has only but slowly recovering from the shock. Our classes have been gradually increasing at each session since 1865, although still far below our former numbers. We have had in attendance upon the lectures, during the present session 104 students, of whom 18 are from Georgia, 5 from Alabama, 1 from North Carolina, 1 from Florida, 1 from Louisiana, & 1 from Texas.

The following named gentlemen, having completed the requisite term of study in this institution & been duly examined, are respectfully recommended for the Doctorate

Seaborn James Monroe Cox, of Burke co. Ga
[illegible] Cheney, " Columbia Co. Ga
Lewis Raymond Ford " Augusta " Ga
[illegible] Porter " Chambers Co. Ala.
[illegible] Hollingshead " Milledgeville Ga
[illegible] " Preston " Ga
[illegible] " Palmetto " Ga
[illegible] " Screven Co. Ga
Joshua [illegible] McCall " Appleton Ga
[illegible] " Columbus, Ga
[illegible] " [illegible]
[illegible] " [illegible]

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John Oliver Danforth
James Harrison Stone
Farmer Threatt
Charles Archibald Webb
[illegible]
Absalom Whitaker
James Murph Whitaker

[illegible]

Ad eundem Degree.

Dr John Scott Bowman
[illegible]
Dr Christopher C. Pritchard

[illegible]

It was now on motion decreed that the degree
[illegible] recommended by the Faculty [illegible] conferred the Degree upon said Gentlemen.

Mr C. C. Black Esq. then delivered an address to
graduates, and was followed by Dr Talbot in an
[illegible] address.

The Board then adjourned.

Thos. B. Minzy Sec'y

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Annual meeting of Trustees

Medical College of Georgia

Augusta 2nd March 1871

The Board met this day; present: Messrs. W. H. Hull, Pres.t Jas. S. Hook, vice Pres.t - H. S. Jones, D D Ford, Eve, Fergus, Mains, Campbell, D. Ford, Doughty, Giddings.

The Pres.t called the meeting to order, & D D Ford was requested to act as Sec.y in the absence of D Phinizy.

Dr Fergus, from, Committee to [illegible] reported

"The Faculty beg leave to report to the Trustees that there have been in attendance upon this Session 63 full & 40 partial students, making an aggregate of 103 in the Class. Of these 87 are from Georgia, 10 from Alabama, 4 from S. Carolina, 1 from N. Carolina, & 1 from Florida.

Twenty nine of these gentlemen having complied with requirements of the College & been duly examined, are now recommended to the Board for the degree of Doctor of Medicine. Their candidates are:

Lucius Metellus Adkins	of McDuffie Co.	Ga.
Lima Erskine Aderhold	" Carroll Co.	"
John Campbell Brewer	" Montgomery Co.	Ala.
John Wesley Barkwell	" Laurens Co.	Ga
William Ezekiel Busby	" Lincoln Co.	"
William Hampleton Chandler	" Burke Co	"
William Thweatt Castleberry	" Talladega	Ala.
Robert Jeremiah Caldwell	" Cabarrus Co	N.C.
John Robert Franklin Dominick	" Perry Co.	Ala.
Warren Morgan Edges	" Butts Co.	Ga.
Thomas Calhoun Hunter	" Lake City	Fla.
Francis Marion Hunter	" Jonesboro	Ga.
Charles Davis Hurst	" Macon Co.	Ala.
James Jones Long	" Walton Co.	Ga.
Samuel Taylor Logan	" [illegible]	"
Walter Hughes Mitchell	" [illegible]	"
James [illegible]	Montgomery Co.	Ala
James Marion [illegible]	" Marietta	Ga.
James William Rhodes	" Richmond Co.	"
Seaborn Manly [illegible]	" Montezuma	"
George [illegible]	" Emanuel Co.	"

[illegible]	"	[illegible]	[illegible]
[illegible]	"	[illegible]	"
James William Tribble	"	Newberry	S.C.
Milton Antony Turner	"	Barnwell Co.	S.C.
James Atterson Walden	"	Thomasville	Ga
Elijah Barrett Walden	"	Griffin	"
Alexander Hamilton Wilson	"	Atlanta	"
John Hedley Young	"	Laurens Co.	S.C.

The Faculty also recommends that the degree
be conferred upon Dr William O'Daniel of Twiggs Co. Ga.

Signed L. A. Logan, Secy.

On motion it was then Resolved that the degree of
Doctor of Medicine be conferred upon the gentlemen
recommended by the Faculty. The President
briefly addressed the gentlemen & conferred upon each the
Degree of Doctor of Medicine & presented them the Diploma
of the College. An address to the graduates was then
delivered by the Rev. Dr James Dixon, and a valedictory
by Dr Walden of the Class. The exercises were closed with
Benediction by the Rev. Dr Young with the usual formula.

W. Sanford Ford
Secy Pro. tem.

Annual Meeting of Trustees.

Augusta - March 1st 1872

The Board met this day at the Medical College at 11 A.M. In the absence of Mr. Hunt, the President, Dr. L. D. Ford was called to the Chair.

The Dean of the Faculty then read the following Report:

"The Faculty beg leave to report that the closing session of the College has been eminently characterized by the gentlemanly deportment and diligent application of the class, & that the slightest incident has occurred to mar the harmony & good feeling between the Faculty & Students. The number of full students was fifty two & of partial ones, forty five, making an aggregate of ninety seven in the class. Of these 82 were from Georgia, 3 from South Carolina, 4 from Alabama, 1 from North Carolina & 1 from Texas.

Twenty one of these gentlemen have complied with the rules of the institution, have been duly examined by the Faculty, & are now recommended by the board of trustees for the degree of Doctor of Medicine. These candidates are:

William Madison Acton, of Jefferson Co., Alabama
Edward Vance Branham, of Newton Co. Georgia
Henry Tebby Campbell, of Augusta, Ga.
Judson Davies, of Barbour Co. - Ala.
Joseph Edward Eve, of Augusta, Ga.
Edward Sullivan Harrison, of Columbia, Co. - Ga.
James Madison Johnston, of Greene Co., Ga
David Tucker McCall - of Screven Co. - Ga.
Isham Leather McCarty, of Hart Co. - Ga.
James Thomas Mullins, of Polk Co. - Ala.
Samuel Clark Rieves, of [illegible]
James Eugene Rhodes, of Talliaferro Co. - Ga.
Edward Hamilton Richardson jr. - of Polk Co. - Ga.
James Neal Shinholser, of Irwinton - Ga.
John Wesley Starr, of Campbell Co. - Ga.
Newel Gibson Tullis, of Webster Co. - Ga

George Pate Turner of Thomasville Ga.
Joshua Greene White of Crawford Co. Ga
John Berry Winter of Richmond Co. Ga
Robert Smith Edwards of Jefferson Co. Ga.
Eugene Foster, of Augusta, Ga.
Recommended for Degrees. Dean

It was then, on motion, Resolved that the degree of Doctor of Medicine be conferred upon the gentlemen just recommended by the Faculty, and that the Honorary degree of Doctor of Medicine be conferred upon Dr Willis Williams of Southrop Co. Ga.

The Vacancy created in the Board of Trustees by the removal of Dr Wm M Brantley from the State was then filled by the election of the Hon. Joseph B. Cumming.

The Board then proceeded to the Masonic Hall at which place the President Mr W. H. Hull joined them, and conferred the degree of Doctor of Medicine upon the gentlemen recommended by the Faculty & handed the College Diploma to each of them. = Dr Edward A. Eve then addressed the Graduates & was followed by the Valedictorian Dr Amory S. Campbell. = after benediction by Rev. Dr Dixon the Board adjourned =

Dr Dugas acty Dec 7

Meeting of Trustees

Augusta, Ga. June 6th 1872.

The Board met this day & were called to order by W. H. Hull, Pres. Dr D. Ford was requested to act as Secretary. The minutes were read & confirmed, after which Dr Dugas offered the following preamble and resolutions, which were unanimously adopted:

Whereas there is reason to expect that the Board of Trustees of the University of Georgia will, at an early day, proceed to establish a Medical Department of the University at Athens Ga. and whereas it is desirable that this institution should be adopted as such Medical department of

"Resolved that we make an overture to said Board of Trustees at their next meeting, with a view of effecting our incorporation with the University as its Medical Department."

"Resolved that if such overture be favorably received, we will arrange the details on the basis of self support & control of its own internal organization & regulations by the Medical department."

It was then, on motion, Resolved that Hon. Wm. H. Hull & Prof. L. A. Bugas be a committee to make the overture to the University of Georgia.

The Board then adjourned.

Letter to the Board of Trustees of the University of Georgia.

Augusta, July 26th 1872

Gentlemen,

We beg leave respectfully to present you the following preamble & Resolutions adopted at a recent meeting of the Trustees of the Medical College of Georgia, and to solicit your consideration of them at your approaching meeting or at such time as you may deem proper.

"Whereas there is reason to expect that the Board of Trustees of the University of Georgia will, at an early day, proceed to establish a Medical Department of the University; & Whereas it is deemed desirable & proper that this, the location should be adopted as such Medical department;

Resolved that we make an overture to said Board of Trustees at their next meeting, with a view of effecting our incorporation with the University as its Medical Department."

Should you think favorably of the proposition it will afford us pleasure to confer with a committee from your body or with such persons as you may designate for the arrangement of details.

We have the Honor to be, Gentlemen, yours very respectfully

Wm. H. Hull } Comm.
L. A. Bugas }

Proceedings of the University.

University of Georgia
August 5th 1872.

At a meeting of the Board of Trustees of the University of Georgia held this day the following action recommended by the committee on Library & Discipline was adopted:

"In regard to the proposed connection with the Medical College of Georgia at Augusta, and the University, this Committee recommend that the Board assent to the same, and appoint a Committee on our part to arrange details."

"Committee: Messrs Jenkins appointed by the Board & Moore and Bennett."

Athens Sept. 30-1872

The above is a true extract from the minutes.

Signed Wm. L. Mitchell
Secretary

Hon. C. J. Jenkins
President of the Board
Augusta, Geo.

Annual Meeting of Trustees

Augusta 5th March 1873

The Board met this day & was organized by Gov. Hull taking the Chair & Dr. Lipscomb being requested to act as Secretary.

Dr. Rogers, Dean, read the following report of the Faculty:

"The Faculty beg leave to report that there have been in attendance upon the session 32 Regular and 14 Partial or Chemistry Students - making in aggregate of 138.

The Class have been uniformly attentive to study, as well as gentlemanly in conduct in their departments. The Faculty have examined the candidates for the degree of Master of Medicine and take much pleasure in recommending the following Gentlemen for said Degree:

Edgar Hoffman Adams of Augusta Ga.
William Bradley Battey " Lumpkin "
Hiram Moore Bentley " Augusta "
John Gillis Carter " Darien "
Thomas Cooper Cuyler " Augusta "
Thomas Washington Cowdell " Lawrenceville "
Edward Cowper Goodrich " Augusta Ga
Charles Wheatley Hackman " Augusta "
Isaac Wilson Hatley " Athens "
Wesley Adams Leigh " Thomasville Ga
Augustus Stallings Quinn " Wilkes Co. Ga.
Isaac Thompson Rees " Bright Star Ga
Hugh Washington Shaw " Edgefield S.C.
William Henry Harrison Stewart " Jefferson Co. Ga

Signed L. A. Rogers

Dean

On motion the Dean's Report was received and it was Resolved that the degree of Doctor of Medicine be conferred upon the gentlemen recommended by the Faculty.

Dr Rogers then made a Verbal Report of the action of the University of Georgia in relation to the connection of the Colleges, & moved that a committee of 3 be appointed to confer with the Committee from the University, with power to execute such papers as may be deemed necessary to the consummation of the union of the two institutions.

This motion was carried & Drs Rogers & Campbell with Jos. B. Cumming Esq were appointed the committee.

The Board then proceeded from the College to the Masonic Hall, where Hon. Wm. H. Stark conferred the Degrees upon the gentlemen above named by the Faculty, after which the Graduates were addressed by Rev. Dr. W. E. Boggs, and the Valedictory delivered by Wm. W. Battey.

The Board then adjourned.

Augusta, May, 20th 1873

The Board of Trustees met this day and conferred the degree of Doctor of Medicine upon Samuel Smith Shields of Warren Co. Ga. upon the Recommendation of the Faculty.

Agreement between the "Medical College of Georgia" and the "University of Georgia"—

Augusta, Ga. July 5th 1873

The proposed union between the Medical College of Georgia & the University of Georgia shall be accomplished as follows:

Article 1st The Medical College of Georgia shall hereafter be styled "the Medical College of Georgia being the Medical Department of the University of Georgia."

Article 2d The control of its affairs shall be vested in the local Board of Trustees, having full power to fill vacancies in their own body and in the Medical Faculty.

Article 3d The local Board and the Faculty shall determine the granting of Medical Diplomas, and such diplomas shall be signed by the Chancellor and the Medical Faculty, sealed with the Seal of the University of Georgia, and delivered to the graduates in the City of Augusta.

Article 4th The expenses of the Medical College shall be borne by the local board who shall have the disposal of its receipts. No liability for its debts or expenses shall be incurred by the University of Georgia.

Article 5th An ultimate power of control over the Regulations & appointments of the Medical College shall be in the Board of Trustees of the University of Georgia, to be exercised when they it necessary.

Article 6th An act of the Legislature may be applied for to sanction the change of name, its union with the University on the terms above stated, & such other changes as may be necessary.

C. J. Jenkins, R. D. Moore } Committee signed

A. H. Sugas, Jos. B. Cumming, Henry T. Campbell } Committee

University of Georgia
Athens, August 16 - 1873

This is to certify that the within and foregoing document is a Duplicate of the Report made by the Committee appointed at the Stated meeting of the Trustees of the University of Georgia in August 1872. Consisting of Messrs. Jenkins, Moore, & Barnett to consummate the unions of the Medical College of Georgia with the ~~the~~ University as its Medical Department, and which Report was adopted by the Board at its late regular meeting on the first day of its meeting being Friday August 1. 1873.

Witness my official Signature the day & year first above Stated

Signed Wm L. Mitchell
Secretary

Annual Meeting of Trustees.

Augusta 2d March 1874

The Board met this day at the College, and, in the absence of the President & Vice President Dr L D Ford was called to the Chair.

Dr Dugas in behalf of the Faculty read the following Report:

"The Faculty beg leave to Report that there were in attendance upon the Courses of Lectures just closed 145 full Students and 120 partial or Chemistry pupils; that of the full Students there were from Georgia 34 from S. Carolina 7 — from N. Carolina 1 — from Florida 1. — from N. York 1 — & from Texas 1. —

Having carefully examined the Candidates for the Doctorate, the Faculty respectfully recommend that the degree be conferred upon the following gentlemen:

James Barnett Adair,	of	Jackson Co.	Ga.
John Griffith Carithers	"	Walton Co.	"
Clarence Prescott De Vore	"	Edgefield Co.	S.C.
William Aaron Gibson	"	Washington Co.	Ga.
Wiley Franklin Hales	"	Greene Co.	"
Milo Gould Hatch	"	Sandersville	"
Wesley Jefferson	"	Buena Vista	"
James Townsend Layton	"	Cross Anchor	S.C.
Henry de Hardy	"	Richmond Co.	Ga
John McPherson Lowrey	"	Sparta	"
William Lowndes Mercney	"	Collin Co.	Texas
William Howell McDonald	"	Burke Co.	Ga.
William Thomas Morgan	"	Effingham Co.	"
Henry James Raines	"	Aiken	S.C.

The Faculty would also recommend that the ad eundem degree be conferred upon Benjamin Robert Foster, M.D. of Blakely, Ga. a graduate of the Jefferson Medical College, Philadelphia, & George Ansley Wilcox, M.D. of Augusta, Ga. a graduate of the University of N. York —

Signed L. A. Dugas, Dean

On motion it was Resolved that the Dean's Report be Received and the Recommendations of the Faculty approved.

The Board then proceeded to the Masonic Hall, at which place Dr Geo. W. Rains (in the absence of the presiding officer) conferred the degree of Doctor of Medicine upon the Gentlemen whose names appear in the Dean's Report, and presented them with the Diplomas of the Institution, with the understanding that a Diploma made in accordance with the present union with the University of Georgia will be substituted for it as soon as may be. —

~~The address~~ The Pocket Case of Instruments offered by Prof. Dugas for the best Report of a series of cases observed during the Session was then awarded to Dr. Chas. G. Hatch and presented to him by Prof. Rains.

The Post-mortem Case offered by Prof. Gibbons for the best written answers to a series of questions in Anatomy was also awarded to Dr. C. S. De Vore & presented to him by Prof. Rains.

An address to the graduates was now delivered by Rev. Wm. S. Kramer and a Valedictory by the Dr. C. G. Hatch. —

The Board then adjourned. —

Thomas B. Phinizy Sec'y

Annual meeting of the

August [illegible]

The Board of Trustees met this day at the Medical

College – The [illegible]

The Dean reports that the Class consists

of Eighty regular and Eight partial Students – that they

have [illegible] during the Session – The Board then

proceeds to the Masonic Hall where the Rev. [illegible]

[illegible] delivers

the Doctor of Medicine upon the following gentlemen

Archibald Hand Baker	of	Hernandina –	Florida
Green Ball Battle	"	Stewart Co.	Georgia
Montague Lafitte Boyd	"	Screven Co.	Ga.
[illegible]			
James Preston Bowie	"		
[illegible]			
[illegible]			
Thomas Grier Grier	"		
[illegible]			
Edward Joseph Eve	"	do	"
[illegible]			
William Thomas Lackey	"	Walton Co.	
James Allen Marten	"	Laurens Co.	
Perry Anderson McIntosh	"	Thomas Co.	
Thomas Wright Miller	"	Lumpkin Co.	
Jesse George O'Brien	"	Twiggs Co.	
James Lorenzo Rivers	"	Clay Co.	
William Edward Rescott	"	Edgefield Co.	
Archibald Robert Gibson		Townsboro'	
[illegible]			
Albert Patten Sorrells	"	Elbert Co	
Archie Wm Shivers	"	Clay Co.	"
Isaac Hoyt Stringer	"	Washington	"
William Oscar Southard	"	Batesville	S C
Murray Clark Walton	Wilkes Co.	Columbia Co.	Ga
Albert Jones Walton		Columbia Co	"
[illegible]		[illegible]	"

The ad eundem degree was then conferred upon

the following Doctors of Medicine:

Francis Lewis Wisdom, M.D. of Marion Co.
a graduate of the New Orleans medical Coll.
Robert Glen Stone, M.D. of Washington Co. Georgia
a graduate of the Medical College of South Carolina
Richard Coleman Griffin, M.D. of Richmond Co. Va.
a graduate of the Medical College of S. Carolina

After a valedictory address by Dr Ed. J. Son of the class and a benediction by the Rev. Mr Mitchell, the Board adjourned.

Meeting of Trustees -

The Board met this day at the College present: Messrs [illegible] Dean, & Dr Todd [illegible] & J. Ford. = On motion it was

Resolved to dispense with the reading of minutes and Dr. Todd was requested to act as secretary.

The Dean, Dr Driggs, stated that the suit brought by the Trustees for damages done by the running of Rail Road locomotives on Washington Street had been terminated and that he had receives from Judge Hook, the prosecuting attorney, after retaining his fees, the sum of Eighteen hundred & seventy five dollars, and he desires to be instructed as to the disposition to be made of this fund.

In answer to an inquiry the Dean stated that new roof of the College cost the Faculty Eleven hundred & seventeen $^{52}/_{100}$ dollars ($1117.52½. It was then, on motion,

Resolved that the sum expended by the Faculty as above stated be refunded, and that the remaining amount of seven hundred & fifty seven $^{48}/_{100}$ dollars ($757.48) be used by the Faculty in their discretion for improvements upon the College.

Dr Bemiss thought having resigned his Professorship [illegible] the vacancy there occasioned. = On motion, Dr Robert E. Eve was unanimously elected Professor of Materia Medica and Medical Jurisprudence.

[illegible] Meeting of Trustees

[illegible] Regular [illegible]

[illegible] Board met [illegible] Hall [illegible]

in the Chair.

The Dean, Dr Rogers, read the Faculty's Report stating [illegible]

[illegible] Graduation [illegible] Session [illegible]

[illegible] the Session [illegible] Students [illegible]

[illegible] Students [illegible] have been examined & were now recommended for the degree of Doctor of Medicine. - It was then

Resolved that the Board proceed to the Masonic [illegible] & that the degree of Doctor of Medicine be conferred upon the Gentlemen recommended by the Faculty.

The Board [illegible] the [illegible] Hall [illegible] the President, Mr. [illegible] Hall [illegible] address conferred the Doctorate upon the following Gentlemen:

[illegible] Stanly Hamil — [illegible]

[illegible] Henry Rogers — [illegible]

[illegible] Middleton Cameron — [illegible]

William Preston De la Vergne — [illegible]

Andrew Jackson Graham — [illegible]

Lamartine Prosper Hardeman — [illegible]

[illegible] — [illegible]

Henry Harris Hay — [illegible]

Francis Marion Jordan — [illegible]

William Erwin Kincs — [illegible]

Mark Madison Lively — [illegible]

Joseph Andrew Liddell — [illegible]

Robert Julius Matthews — [illegible]

John Greene Medlock — [illegible]

[illegible] McNair — [illegible]

[illegible] Mitchell — [illegible]

[illegible] — [illegible]

Allen Ebenezer Oglesby — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

Edward [illegible] Rowland — [illegible]

Benjamin Richard Saxon of Saxon's Landing
George Washington Skinner Washington "
[illegible] [illegible]
William Bryan Standifer Blakely "
William Marion Wiley (Francis Marion) Thomson "
Franklin Rush Wallace Lawtonville "
Thomas Randall Wright Richmond Co. "

[illegible]

Annual Meeting Board of Trustees

Augusta March 2nd 1877

The Board met this day at the College. Prof. L. A. Ingraham was called to the Chair & Prof DeSaussure Ford requested to act as Secretary. — The Dean Prof DeSaussure Ford presented the Report of the Faculty which stated that the number of pupils attending the Course of Lectures just closed was 87 forty seven of whom were in regular attendance and forty pupils & Students from the Academy of Richmond County. The Dean read the list of those who had been examined & were now recommended for the Degree of Doctor of Medicine. It was then resolved that the Board proceed to the Masonic Hall where the Rev. Rev Wm Hope Hull after an appropriate address conferred the Doctorate upon the following gentlemen

A. C. Davidson Sharon Ga.	J. J. Skinner Talbotton Ga
P. H. Heard Flat Shoals Ga	J. W. Hogg West Point Ga
M. E. Bowers Augusta Ga.	F. J. Miller Beech Isl'd S.C.
J. E. Allen Augusta Ga.	P. L. Hudson Rutherville Ga.
A. N. B. Spence Ga.	L. W. Singleberry Arlington Ga.
R. H. Drewry Ga.	R. C. Miles Shiloh Ga.
M. N. Lesler Limekiln Ga.	W. S. Brewer Savannah Ga.
R. F. Wallace Dawson Ga.	J. A. Marshall Greenwood S.C.
W. J. Keisler Summit P.O. S.C.	E. C. Armistead Crawford Ga.
W. F. Rogers Shiloh Ga.	W. F. Carroll Fairfield Va.
D. N. Harrison Cedar Town Ga.	

The Board then adjourned

DeSaussure Ford

Sec'y pro tem.

Called Meeting of Board of Trustees

Augusta Sept. 15th, 1878

The Board met this day at the College, and in the absence of the Rest & Vice Pres't Prof. Jos. A. Eve was called to the Chair, & Prof. DeSaussure Ford appointed Sec't & Secretary.

The following paper was presented by Prof. S. D. Ford, & unanimously adopted:

The Board of Trustees of the Med College of Georgia are met on the sad occasion of the appalingly sudden death of their late President, the Hon. Wm Hope Hull.

William Hope Hull, the distinguished jurist, the scholarly gentleman, the man eminently conservative in all the relations of life, social, political and religious we come to mingle our regretful sorrows with those of his family and of every Community of this City, and of the State of Georgia, at his taking off in the midst of a noble & useful life. Our grief at his death is in measure according with our high values of him in life. As the' of another learned Profession, we have ever recognized him as eminently qualified for the office of President of our Medical College, as already one of the Trustees of the University of Georgia, of which it is Medical Department, but especially in this his profound respect & admiration for the medical profession. Here he had on the ground that the grand subject of its study is the human body in its connection with man. For those who knew him best well Know that the largest the knowledge of large portion in proportion to their direct bearing upon his subject as well man & his interests, temporal & Eternal.

His abiding interest in our Profession kept him so scrupulously faithful in all the duties of his office.

Rest to his Soul! Abiding honour to his memory!

Resolved that the members of this Board now in town, will meet his remains at the Depot to night.

Resolved, that a deputation of three from the Faculty, the Dean, Prof DeSaussure Ford & Profs. L. A. Sugg & H. F. Campbell; and three from the Board of Trustees the Hon. Jesse J. Cook Vice Pres't, the Hon. Jos. B. Cumming & Lt. Wm. H. Dougherty, attend the remains to their last

resting place, Athens, his native city.

The Board then adjourned

D. C. Sanford Sec'y pro tem.

Annual meeting of the Board of Trustees

Augusta March 12th 1878

The Board met this day. Chancellor Tucker was called to the Chair & Prof. D. S. Ford asked to act as Secretary.

The Deans report was read, recommending the following Worthy Gentlemen for the Doctorate, which was approved.

Hon James S. Hook sent in his resignation which was accepted.

In consequence of the death of Hon. W. Hope Hull Hon. H. V. Johnson was elected Pres't & Hon. J. B. Cumming Vice Pres't & C. C. Jones Esq of Augusta Ga & Hon Tu. S. Rice of Macon Ga Trustees.

It was then resolved that we proceed to Mechanics Hall to confer the degrees upon the following gentlemen. The Honorary Conferred on Tuesday Evening

T. C. Barnes	Ga	Geo. A. Black	S.C.
C. C. Carroll	"	J. H. O'Brien	Ga
E. H. Wicker	"	J. C. L. Hammell	"
W. A. Fellers	"	S. W. Mines	Ga
W. H. Doughty Jr	"	R. C. Binns	Ga
L. W. Fargo	"	S. D. Mayes	"
P. M. Goess	"	Jno. A. Butler	"
F. A. Smith	S.C.	R. L. Jones	S.C.
M. J. O'Dowd	S.C.	J. S. Roney	Ga
Wm. J. Minter	Ga	R. Fleet Bigger	"

The Exercises were opened with Prayer by the Rev. C. C. Williams. Degrees Conferred by Chancellor Tucker Address by Prof L. A. Lugas Address by Pres. C. C. Jones to the Graduates & the Valedictory by Mr R. L. Jones one of the Graduates

The Board then adjourned

D. C. Sanford Sec'y pro tem

Annual Meeting of the Board of Trustees
Augusta College
March 1879

The Board met this day, Chancellor Hull was requested to take the chair.

The Committee was read, recommending the following gentlemen for the Doctorate, which was adopted - J. M. Hull Ga

C. J. Wallace	Ga.	Paul Fitzsimons	S.C.
J. L. Nikle	"	N. H. Rogers	Ga.
J. H. Fleming	"	W. Clay Howell	"
W. Gibson	"	A. R. Colley ?	Ga.
H. Carden	"	J. A. Wright	"
C. B. Sally	S.C.	W. J. Gordon	"
W. L. Rogers	Ga.	J. L. J. Davis	Ala.
J. J. Thompson	Ala.	A. P. Carroll	Ga.
J. N. Chandler	Ga.	O. A. Fitts	Texas

A. A. McShane ?

It was then resolved, that we proceed to the Masonic Hall & confer the Degrees.

The Exercises were opened with Prayer by the Rev. Dr. Sirine.

The Degrees conferred by the Chancellor Hill after which he [redacted] addressed the Class.

The address for the Faculty was delivered by Prof. L. L. Ford.

The Valedictory Address was delivered by Dr. James M. Hull one of the Graduates.

The Board then adjourned

L. Chandler Ford
Secy pro tem

Annual Meeting of the Board of Trustees,

Feby 1880 Augusta Ga-

The Board met this day at the Medical College at 11 Am In the absence of the President, Chancellor Mc Ll of the University of Georgia was called to the Chair-

The Report of the Secretary was then read and the following Medical Students having complied with the Rules, & Regulations were recommended by the Faculty to the Board of Trustees for the degree of Doctor of Medicine

.Frank M. Crosby of Ga.
.John R. Greer " "
.Jas. A. Mayfield " "
.Jos. B. Gordon " "
.Andrew L. Cooper " "
.Oliver B. Evans " S.C.
.Edwin W. L'Engle " Fla.
.Gordan R. Henderson " Ga
.Jno. B. Barwick " "
.Marion McDowell Starnes " "
.Albert A. Flory " "
.Jos. B. Flory " "
.Wm J. Thurmond " "
.Wm H. Groves " "
.Theodore Lamb " "
.Jos. H. Crawford " "
.Fletcher F. Nixon " "
.Chas. D. Woolbridge " "
.Frank A. Thomas " "
.Charles D. Davis " "
.Jefferson D. Parkes " "
.Harwell P. Lowman " "
.Absalom R. Able " S.C.
.Milton F. Dalton " S.C
.Jno. R. Kidd " Ga
.Jno. D. Crosby " "
.R. C. Johnson " "

It was then Resolved that the degree of Doctor of Medicine be conferred upon
251 Harwell Parks Quillian " Ga-

conferred upon these gentlemen.

The Board of Trustees, Faculty, Chancellor of the University and Graduating Class then proceeded in procession to the Masonic Hall where after prayer by Rev. Dr. Lyons Chancellor Wood conferred the degree of Doctor of Medicine upon the members of the graduating Class and presented them with their Diplomas. An address was then delivered by Hon. Lew C. Williams which was followed by the Valedictory delivered by Mr. J. H. Crawford. Prof. Ramsey then spoke a few words to the Class in behalf of the Faculty.

The Board then adjourned.

Secretary pro tem

Semi Centennial Commencement.

Annual Meeting of Trustees
Medical College of Georgia
Augusta 1st March 1881

The Board met this day at the College at 11 A.M. Present Chancellor Hall of the University, Hon J. B. Cumming, Col. C. C. Jones, Doctors L. D. Ford, L. A. Dugas, Jos. Jones, H. C. Campbell, F. S. Ford, C. Goldings, A. G. Lee and the Dean.

On motion the reading of the minutes was dispensed with. Chancellor Hall having been requested to take the chair, the President's office being vacant.

On motion of the Dean Hon. Jos. B. Cumming was unanimously elected President of the Board vice Hon Herschel V. Johnson deceased.

On Motion of the Dean Col. C. C. Jones was unanimously elected Vice President.

President Cumming then took the chair.

The Dean then made the annual Report of the Faculty as follows:

The Faculty beg leave to report that there has been in attendance upon the Session just closed, 66 Regular and 25 partial Students making an aggregate of 91. Of the Regular Students 52 were from Georgia, 10 from South Carolina and 2 from North Carolina.

The Faculty have the gratification of stating that the present graduating Class of 36 members is the largest in number for a period of 21 years. They have the pleasure of presenting to you the following named gentlemen for the Degree of Doctor of Medicine, who have complied with all the requisites of the College and undergone satisfactory examinations.

J. R. Brooks	Ga.	A. G. Fulgham	Ga.
J. M. Colley	"	J. E. E. Dean	"
W. L. Coleman	"	J. M. Grimes	"
W. J. Covington	"	F. K. Gordy	"
W. D. Durham	S.C.	W. P. Gaffney	"
E. Ewell	N.C.	T. L. Harris	"
J. L. Ferrell	Ga.	R. J. Jamerson	"

J. J. Or. Kelley	Ga.	W. R. Neal	Ga
C. R. Lowman	S.C.	J. C. Raley	"
W. E. Lyndon	Ga	L. C. Robins	"
R. J. Miller	"	W. B. Steedly	S.C.
E. P. Mixon	"	L. A. Stephens	Ga
B. E. Morgan	"	G. L. Smith	"
F. J. Mixon	"	W. McH. Shankle	"
M. Morrison	"	H. J. Stephens	"
J. K. Maloy	"	A. J. Wood	"
J. P Smith	"	C. C. Wheelchel	"
D. W. Mann	" 36.	G. H. Winkler	"

The Faculty also recommend that the Honorary Degree be conferred upon Professor Henry Newell Martin of Johns Hopkins University of Baltimore Maryland.

Signed Geo. W. Rains Dean.

On Motion the Deans Report for the Faculty was received and it was Resolved that the Degree of Doctor of Medicine be conferred upon the gentlemen above recommended.

The committee upon Resolutions relative to the late President and to Dr. Garvin asked for farther time which was accorded.

On Motion Prof. Henry Newell Martin was unanimously elected to the Honorary Degree of Doctor of Medicine.

The Board then formed in procession with the Medical Students and proceeded to the Opera House where after the opening prayer by the Rev. Mr. Sweeny the Diplomas were presented by Chancellor Snell.

The Hon J. B. Cumming the Orator for the occasion, then delivered a highly finished and elegant Address to the Graduates, which was followed by the Valedictory by Dr. W. L. Coleman. Prizes were then delivered by the Dean given by Doctors Wright and Hickman; after which the Dean made some closing remarks to the graduates -

Geo. W. Rains
Acting Secretary

Meeting of the Trustees of the Medical Department of the University of Georgia — Augusta Feby 28th 1862.

The Board convened at 11 A.m. at the college President Jos. B. Cumming, presiding.

The Dean then presented the annual Report of the Faculty as follows:

The Faculty beg leave to report that there have been in attendance upon the Session just closed, 61 Regular and 30 partial Students; making an aggregate of 91. Of these 5-5- of the Regular Students were from Georgia, 5- from South Carolina, and 1 from Alabama.

They have the pleasure of presenting to you the following named gentlemen for the degree of Doctor of Medicine, who have complied with all the requirements of the College and undergone satisfactory examinations;

John M. Etheridge	Ga	Cyrus W. Kitchens	Ga
Adolphus C. Stephens	"	Wiley J. Simpson	"
Jeff. D. Herman	"	Wm L. Kneece	S.C.
Geo. C. Milner	"	Noel M. Darden	Ga
Geo. R. Grey	"	Rufus H. Forehand	"
Thos. E. Arrington	"	Drury A. Rogers	"
Saml. J. Bedingfield	S.C.	Joshua L. Thigpen	"
Thos. C. Cannon	Ga	Charles H. Raley	"
Robert A. Ballard	"	Charles P. McCall	"
Jos. M. Page	"	W. W. Bruce	"
Jno. C. Roach	"	Swain N. Norris	"
Wm. H. O'Dowd	"		

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Signed — Geo. C. Rains Dean

On motion the above Report was received and it was resolved that the Degree of Doctor of Medicine be conferred upon the gentlemen recommended by the Faculty.

The Board accompanied by Chancellor Snell of the University of Georgia formed in procession with the Medical Students, Clinical Assistants, Chaplain and proceeded to the Opera House where after the opening prayer by the Rev Mr Landrum, the Diplomas were presented by the Chancellor.

Dr. M. A. Smith the Orator for the day then delivered an address to the graduating Class, followed by the Valedictory of Dr. J. C. Foreman. Prizes by Doctors Wright and Hickman were then delivered by the Dean, who made a parting address to the graduates.

Geo. A. Ramis
Actg. Secretary

Meeting of the Trustees of the Medical Department of the University of Georgia
Augusta March 1st 1853 –

The Board convened at 11 Am. at the College Presdt. Jos. B. Cumming presiding. The Deans annual Report of the Faculty was read by Prof. Ford, the Dean being about sick, as follows:

The Faculty beg leave to report that there has been in attendance upon the Session just closed, 77 Regular and 30 partial Students making an aggregate of 107; of these Regular Students 30 were from Georgia, 15 from South Carolina and 1 from Florida, 1 from Ohio, 1 from N.C. and 1 from Alabama. They have the pleasure of presenting to you the following named gentlemen for the degree of Doctor of Medicine, they having complied with all the requisites of the Institution and undergone satisfactory examinations –

Henry W. Allen	Ga	Robert A. Hutcheson	Ga
Felix A. Byrd	"	Lawton M. Johnson	"
Jas. J. Buster	"	Wesley King	"
Wm. N. Burson	"	Wm B. Marks	"
Thos. W. Bothwell	"	Jno. L. McDaniel	"
Henry A. Cook	"	Wm J. McCurdy	"
Columbus J. Carter	"	Joseph Ponder	"
Lemuel Clement	"	Jno. W. Robinson	"
James P. Davis	"	Josiah P. Saye	"
Franklin S. Douglas	"	Parker C. Smith	"
Elijah W. Dean	"	Wm B. Tucker	"
Richard T. Dowdy	"	John E. Witherspoon	"
Callistratus P. Graham	"	28 Franklin S. VanPelt	"
Almon Gaze Gunter	S.C.		
Jas. T. Hammond	Ga		

Signed Geo. W. Rains Dean

On Motion the above Report was received and Resolved that the Degree of Doctor of Medicine be conferred upon the gentlemen by the Faculty.

The Board accompanied by the Chancellor of the

The University of Ga. formed in procession with the Clinical Assistants, Orator, Chaplain, Medical Academy Students and proceeded to the Masonic Theatre where after the opening Prayer by the Chaplain the Diplomas were presented by the Chancellor.

Dr. Joseph Jonah the Orator for the day then delivered an Address to the graduating Class followed by the Valedictory of Dr.

Then audience was then dismissed.

W. Faulkner Ford
Sec'y Pro Tem

Meeting of the Trustees of the Medical Department of the University of Georgia
Augusta March 1st 1884 —

The Board assembled at 11 A.m. at the College present C. C. Jones Esq. Vice President, Dr. Wm. H. Doughty Dr. Jos. A. Eve, Dr. Wm. Sanse Ford, Dr. Edward Goldsmith, and the Dean, the last acting as Secretary, the Sec. Dr Phinizy being absent.

The President being Absent the Vice President presided - The minutes of last meeting being read and confirmed, the Annual Report of the Faculty was read by the Dean as follows:

The Faculty beg leave to report that there has been in attendance upon the session just closed 85 Regular, and 37 partial Students, making an aggregate of 122. Of these 32 of the regular students were from Georgia; 3 from South Carolina; 1 from North Carolina, and 1 from Texas: Making the largest number of regular students, as also the largest graduating Class since 1861.

The Faculty have the pleasure of presenting to you the following named gentlemen for the Degree of Doctor of Medicine, who have complied with all the requirements of the College, and undergone satisfactory examinations.

Charles A. Able	S.C.	William J. Jones	Texas
Sumpter B. Battey	Ga	Robert D. Jones	Ga.
James L. Burton	"	John G. Keller	"
John A. Burns	"	Boze B. Kitchens	"
Authur A. Chance	"	Henry S. Lotte	N.C.
Thomas L. Calhoun	"	Sidney J. Lanier	Ga
John A. Conaway	"	Middleton D. Lanier	"
William J. Darnell	"	Walter W. Lee	"
Wesley E. Evans	"	Britian W. Lockhart	"
Laurence B. Freeman	"	George J. Mitchell	"
Richard A. Galphin	S.C.	John A. McAuthur	"
Columbus N. Hough	S.C.	Abijah J. McCleary	"
Allen C. Holliday	Ga	Thomas J. Page	"
Lovick P. Herrington	"	Patrick M. Rhodes	"
Samuel M. Harp	"	William J. Rhodes	"
Robert F. Harnesberger	"	Alphens B. Simmons	"
Andrew J. Irwin	"	Charles V. Smith	"

Addison M. Smith Ga.
Arthur M. Speer "
William B. Tate "

Signed Geo. Ll. Rains. Dean -

On Motion the Report of the Faculty was received and it was Resolved that the Degree of Doctor of Medicine be conferred upon the gentlemen recommended.

The Board accompanied by the Chancellor of the University of Georgia, formed in procession with the Orator Chaplain, Adjunct Faculty, Medical Students, and proceeded to the Anatomic Theatre, where after opening prayer by the Chaplain Revd William Adams, the Diplomas were presented by the Chancellor.

Rev. Lansing Burrow D.D. the Orator of the day, then delivered an eloquent Address to the Graduating Class; this was followed by presents by Dr. Thos. Wright to certain of the students through the Dean. When the Valedictory was given by Dr Wm B. Tate of the graduating Class, and after a few words of parting by the Dean, the audience was dismissed.

Geo Ll Rains
Actg. Sec.

Meeting of the Trustees of the Medical Department of the University of Georgia.

Augusta. Georgia May 22nd 1882

The Board convened this day at the Medical College at 3 PM, in response to a special Call of the President.

President Joseph B Cumming in the Chair.

Upon motion the reading of the minutes of the last meeting was dispensed with.

Professor George W Rains Dean of the Faculty of the Medical College, presented and read the following Resolutions which had been adopted at a meeting of the Faculty of the Medical Department of the University of Georgia, convened on the 18th of April 1882, to take suitable action upon the retirement of Professors L. D. Ford and L. A. Dugas.

1st. "Resolved that without debate, and in response to the expressed wishes of Professor Lewis D Ford and of Professor Lewis A Dugas, we accede to their relinquishment of the active duties of their Chairs of the Practice of Medicine and of Surgery respectively, so long and so acceptably performed by them.

2nd. Resolved that we unanimously recommend them for, and urge their acceptance of Professorships Emeritus, in their respective Departments.

3rd. Resolved that earnestly desiring to enjoy still the benefits of their wise and experienced counsels, and of their influence in behalf of our venerable Institutions, we urgently request that they retain their membership in the Board of Trustees.

4th. Resolved that in their well-earned retirement and well deserved rest, our revered Colleagues will continue to hold not only our warm affection and good wishes for their happiness and long continued welfare, but also that for their part in the founding of this valuable Institution of Learning and for their labors and watchful care of that Institution in the promotion of the best interests of the Medical Profession and of Humanity which, with one other, they had continued for a [illegible] of

half a Century, they well deserve the respect and the gratitude of both the present and the future Generations.

Resolved that the present Record of their retirement and also the above Resolutions be inscribed on the Record Book of the Board of Trustees, and also that appropriate record be made of the same in the minutes of the Faculty, and that a copy be sent to each of the retiring members."

On motion of Pres. President Charles C Jones. Jr, it was unanimously resolved that the foregoing resolutions and the suggestions therein made receive the full and cordial sympathy and sanction of this Board.

Upon the recommendations of the ~~Medical~~ Faculty of the Medical Department of the University of Georgia, Professor Henry F. Campbell M D was promoted to the Chair of Surgery and Gynecology: Professor De Saussure Ford, M. D. was promoted to the Chair of Anatomy and Operative Surgery, and Professor Robert C Eve M D, was promoted to the Chair of Materia Medica, Therapeutics, and Medical Jurisprudence.

There being no further business the Board adjourned.

Charles C. Jones Jr.
Secretary. pro: tem:

Meeting of the Trustees of Med. Dept. of
the University of Georgia
Augusta March 18th, 1884.

The Board assembled at 12 m at the College.
The Dean was called to the Chair, & Prof. Ford appointed Secretary.

Upon the recommendation of the Faculty, Prof. R. C. Word was elected to the Chair of the Institutes & Practice of Medicine; and Prof. Wm. C. Dugas to the Chair of Materia Medica & Medical Jurisprudence.

On motion Hon. John Dawson & Dr. Wm. C. Dugas were elected members of the Board of Trustees.

Rev. Dr. N. H. Tucker's resignation of his membership of the Board of Trustees was on motion, accepted.

The Board then adjourned

R. C. Sanford Ford
Acting Secretary.

Meeting of the Trustees of the
Med Dept of University of Ga
Coll'g Library Augusta Ga Feby 28th 1885

The Board met at 11 a. m. Vice President C. C. Jones in the Chair, and Prof Dr. Ford Acting Secty. The minutes of last meeting were read & confirmed. The Dean read the report of the Faculty recommending the following Gentlemen for the Degree of Doctor of Medicine,

A. N. Talley	S C	E. H. Hopkins	Ga
H. J. Talley	" "	A. T. Boyd	"
A. C. Talley	" "	J. B. Lawton	"
D. L. Peeples	" "	W. J. Kilpatrick	"
J. A. Williamson	" "	Rev. P. King	"
L. K. Stukes	" "	T. G. Stevens	"
J. P. Norman	" "	J. S. Christian	"
J. B. Carmichael	Ga	C. G. Hay	S C
A. T. Boyd	"	J. P. Thompson	Ga

Wm. C. Dickson	Ga	J. C. Nicholl	Ga
J. C. Mathews	"	J. D. Hammick	"
Theo Rochelle	"	R. D. Nash	"
L. S. Lanier	"	J. P. Smith	"
W. T. Peacock	"	J. C. Jackson	"
W. T. Quinlan	"	W. W. Smith	"
J. R. McCoy	"	H. Carmichael	"
B. M. Cobb	S.C.	T. J. Noble	N. Ca.

The report was received, & the recommendation of the Faculty endorsed. The board then adjourned with Masonic Honors. Where the Degree was conferred by the Chancellor, P. H. Mell D.D. L.L.D. Also an Eloquent address with Valedictory Graduates by Jno R. Lamar Esq. Orator and the Valedictory address by Dr J. B. Cranford

Adjourned

W. C. Sanford Jr
Sec'y Pro Tem.

March 23rd 1885

The Board convened for the purpose of receiving the recommendation of the Faculty in regard to the filling of the chairs vacated by the death of Prof. Robt C. Doe. Prof. W. C. Sanford Jr was then elected to the Chair of the Institutes & Practice of Medicine & Clinical Professor of Operative Surgery. And Dr Hos. Wm. Wright was elected to the chair of Anatomy.

Adjourned

W. C. Sanford Jr
Sec. Pro. Tem.

Oct 15th 1885

The Board convened to receive communication from the Faculty recommending Dr Theodore Lamb for the Chair of Materia Medica & Medical Jurisprudence whereupon he was duly elected to that Professorship

Adjourned

W. C. Sanford Jr
Sec'y Pro Tem.

Annual Meeting Board
of Trustees Medical Dept University
of Ga College Library March 1st 86.

The Board met at 11 A.M. Prof J. R. B. Cumming
in the Chair & Dr Chas. R. Wright act Secty.
Present Messrs Jno. B. Cumming, Chas. C. Jones Jr.
John Davison, Wm. Bro. Johnson, Ford,
Cleaving, Wright, & Lamar. Minutes last
Meeting read & confirmed. The Dean Prof
Cleaveland, then presented the Annual Report
of the College for the Session 85 & 86, and
Recommending the following Gentlemen for
the Degree of Doctor of Medicine

R. L. Arnold, Ga
B. L. Bacon "
L. M. Belcher "
C. E. Brinson "
L. C. Bruce "
J. M. Callen "
T. E. Cobb "
L. C. Colley "
C. H. Cox "
W. A. Crane "
P. H. Duckett "
R. M. Fuller "
W. A. Harrell "
W. T. Randall Ga
R. L. Stephens " "
O. A. Taylor Ga
C. H. Whitehead Ga

Ga. Jno. T. Hudson Ga
J. W. Kennedy Ga
J. L. Lovett Ga
Dr. E. McGehee "
A. Mathews Ga
Jas. B. Maynard Ga
[illegible] "
W. C. Nunn "
P. C. Nunn "
J. B. Ray "
J. M. Rice "
R. L. [illegible] "
[illegible]
J. G. Smith Ga
J. W. J. Straw "
J. M. Tucker "
[illegible] Ga

J. A. Wood

We think Mr Arnold [illegible] the recommendation
of the Faculty endorsed Dr Dean Prof
Cleaveland & Dr Jones & that Mr Arnold
be graduated in the Faculty of Medicine. Mr Belcher & Callaway
Mr Cobb. Dr Mathews the Faculty Mr Cobb
Be recommended for the Class of [illegible]

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List of Graduates—1886-'87.

Anderson, Manning	Georgia
Bargeron, T. F.	Georgia
Baxley, W. H. Jr.	Georgia
Beall, John C.	South Carolina
Beall, J. R.	South Carolina
Bedingfield, P. B.	Georgia.
Bishop, G. W.	South Carolina.
Bishop, V. B.	Georgia.
Camp, J. B.	Georgia.
Doss, G. W.	Georgia
Fowler, W. D.	South Carolina.
Glass, R. B.	South Carolina.
Glover, John M.	Georgia.
Gray, Robert M.	Georgia.
Harris, W. R.	South Carolina.
Heard, W. H.	Georgia.
Hood, W. L.	Georgia.
Hutchinson, W. H.	Georgia.
Jordon, B. F.	Georgia.
Kneece, D. R.	South Carolina.
Lewis, A. D.	Georgia.
Lovett, W. R.	Georgia.
Manes, O. B.	Georgia.
Miller, D. G.	Georgia.
Mitchell, T. P.	Georgia.
McClain, M. C.	Georgia.
McCutchen, S. E.	South Carolina.
New, Esra	Georgia.
Oliver, S. J.	Georgia.
Outzs, W. D.	South Carolina.
Patterson, E. L.	South Carolina.
Rackley, J. F.	Georgia.
Rhodes, John A.	Georgia.
Richards, F. C.	Georgia.
Richards, W. A.	Georgia.
Ricketson, F. B.	Georgia.
Rowe, W. J.	Georgia.
Sally, B. O.	South Carolina.
Syms, B. A.	Georgia.
Tharp, J. I.	Georgia.
Thomas, Julian P.	Georgia.
Threatt, J. B.	Georgia.
Torbit, A. M.	Georgia.
Trotter, G. L.	South Carolina.
Whatley, Thomas B.	South Carolina.
White, A. D.	Georgia.

FERRELL, W W ..... Georgia.
THARP, J. I ..... Georgia.
THOMAS, JULIUS B ..... South Carolina.
THOMAS, JULIAN P ..... Georgia.
THOMAS, D A N ..... Georgia.
TINSLEY, A S ..... Georgia.
TORREY, A M ..... Georgia.
TROTTER G L ..... South Carolina.
TWIGGS, R H ..... Georgia.
WALLACE BENJ F ..... South Carolina.
WALL JASPER M ..... Georgia.
WARD, VALPEAU J ..... Georgia.
WARE F N ..... Georgia.
WATERS JOHN D ..... South Carolina.
WHATLEY, THOMAS B ..... South Carolina.
WHITE, A. D ..... Georgia.
WOODLIEF, GEORGE W ..... Georgia.
WRIGHT, JAMES B ..... Georgia.

Annual Meeting Board
of Trustees Medical Dept. Univ
of Ga. at Augusta Ga
June 1st 1887

The Board met in the College Library at 4 o'clock P.M. and the Chairman in the Chair & Dr Mack acting as Secretary. Present Messrs Cumming, Cline & Jones & Drs Wm Perry Compton, Jack Eve, Mack, Wright & Lamb. The Minutes of the last Meeting were read & confirmed. The Dean of the Faculty, Prof Eve, then read the report of the College for the session just closed 86 & 87 & recommending the following Graduates for the degree of Doctor of Medicine.

The report was received & the recommendation of the Faculty endorsed & it was ordered that the Secretary & the Board, should furnish to all the graduates mentioned in said report, a copy of the same. Dr Mack then moved & Dr Wright seconded & carried that the Faculty be directed to confer the degree of Doctor of Medicine upon the gentlemen recommended, & Dr Mack then moved & Dr Wright seconded & unanimously carried to fix the fee for graduation at the sum of Twenty Five Dollars.

The Board then adjourned to meet at the Jewish Baptist Church at 8 P.M. Prayer by the Commencement Exercises were held. The Exercises were opened with prayer by Rev. C. F. Cleaves, the degrees & diplomas conferred by the Chancellor Rev. P. H. Mell D.D. LL.D. An address delivered by the Rev. Dr. Cumming D.D. &

List of Graduates—1887-'88.

Allen, L. C.	Georgia
Boatwright, W. W.	South Carolina
Brockington, W. V.	
Brown, L. R.	Georgia
Butts, R. M.	
Cheney, J. N.	
Crafton, J. N.	South Carolina
Coleman, E. F.	Georgia
Derry, H. P.	
Douglass, W. J.	South Carolina
Fulmer, J.	Georgia
Grealish, D. N.	"
Gordon, A. J.	"
Gray, G. T.	"
Grace, J. T	
Havener, W. S.	South Carolina
Henry, J. T.	Georgia
Howard, C. N., jr.,	
Hunt, W. T.	South Carolina
Jenkins, G. W.	Georgia
Kendall, W. S.	
Kennedy, D. L.	"
Kirksey, J. J.	South Carolina
Lamar, G. W.	Georgia
Lanier, L. H.	
McCall, E. C.	
Martin, G. F.	
Meadows, J. M.	
Moore, G. Y.	South Carolina
Peacock, E. S.	Georgia
Pennington, J. E.	
Ray, C. C.	South Carolina
Sandel, F. L.	
Short, O. J.	Georgia
Stothart, J. A.	South Carolina
Story, C. R.	Georgia
Terrell, W. W.	"
Tinsley, A. S.	
Thomas, D. A. N.	
Twiggs, W. H.	
Ward, V. J.	
Ware, F. N.	"
Waldrep, B. F.	South Carolina
Wall, J. M.	Georgia
Waters, J. D.	South Carolina
Wright, J. B.	Georgia

[illegible] T.	Georgia
Stohart, J. A.	South Carolina
Story, C. R.	Georgia
Tinsley, A. S.	"
Thomas, D. A. N.	"
Tutt, C. H.	"
Twigge, R. H.	"
Tyson, J. D.	
Waldrop, B. F.	South Carolina
Wall, J. M.	Georgia
Ward, V. J.	"
Ware, F. N.	"
Ware, J. H.	"
Waters, J. D.	South Carolina
Watts, W. B.	Georgia
Winkler, G. H.	"
Wright, J. B.	"
Wyman, J. T.	South Carolina

Annual Meeting of the
Board of Curators of the Medical
Dept Univ of Ga. Augusta Geo
March 1st 1888.

The Board met in the Library of the College at 4 P.M.
In the absence of President Gov. J. Cumming, Vice Pres.
Chas. C. Jones Jr was called to the Chair. Present Col
Jones, Dr N. H. Doughty and Profs Davis Campbell
Flora, Leadings, Wright, Lamar & Doughty. The
Minutes of last Meeting (March 1st 1887) were
read and confirmed. The Dean of the College
Prof Leadings then presented his Report of the
Session of 1887 & 1888, recommending the following
Graduates for the Degree of Doctor of Medicine.

The Report was received and adopted and
the recommendations of the Faculty Endorsed.
Owing to the death of the Chancellor, & the inability
of the acting Chancellor to attend and
confer the degrees, it was moved that Vice
Pres Jones be requested to confer the degrees
Prof Lamar then offered a series of resolutions
relative to the death of the late Chancellor P. H. Mell
L.D. L.L.D. which were unanimously adopted.
Ordered a copy of same sent to Dr Mell's family & to
the Secty of the Board of Curators of the University
of Ga. The Board then adjourned to meet at the
Hall of the Y.M.C.A. when the Commencement (Exercises) were
held. The Exercises were opened with prayer by the
Rev. W. Lacey of the 2nd Presbyterian Church.
A Salutatory Address was then delivered by Dr
Brockenbrough. The degrees were then conferred
& the diplomas delivered to the graduates, by Vice
Chas. C. Jones Jr. Vice Pres. & the Board. An
address was then delivered to the graduating

Class by Hon W. H. Flanning. and
the Valedictory, by Dr W. W. Farrell.
Attended
by
Wm C Wright Esq

Annual meeting of the
Board Trustees of the Med'
Dept Univ of Ed. at
Augusta Geo Feb 2d 1857.

The Board met in the Library of the College
at 4 P.M. Present Col Chas C Jones Jr
& Bishop Rains Hon Gaddings, Wright Saml
& Dr Smith. The Minutes of the last meeting
were read & confirmed. The Dean then
presented his report stating that there had
been in attendance upon the session 105,
Students. That five of them had passed
the Examination of the Faculty, and were
recommended for the degree of Doctor of
Medicine. The terms of the Candidates for
the degree on examination at which they were
passed, & the recommendation of the Faculty
Enclosed.

The Dean presented a letter from the Chancellor
Rev. W. E. Boggs D.D. offering in the name of
Dr Percy W Robertson, the Honorary degree
of M. D. which on motion was granted &
the degree conferred. The Board then adjourned
to meet at the Masonic Hall at 8 o'clock
When the Commencement Exercises were held
The Exercises were opened with Prayer by the Rev. Dr
Boggs of the Christian Church & Valedictory were
then delivered by Dr J M Posey of this

LIST OF GRADUATES—1888-'89.

ATTAWAY, EDG. J.	Georgia
BAGWELL, A. A.	Georgia
BELL, J. D. A. JR.	South Carolina
BRADFIELD, R. L.	Georgia
BROOKER, B. D.	South Carolina
BROCK, F. M.	Georgia
BURK, D. H.	Indian Territory
BUFORD, O. H.	Georgia
BURCH, A. W.	Georgia
CASON, CHAS. W.	South Carolina
CHITTY, F. W.	South Carolina
CLARK, CHAS. J.	Georgia
DAVIS, J. M.	South Carolina
DILLASHAW, JAS. A.	Georgia
DIXON, JNO. T.	Georgia
DOZIER, L. G.	Georgia
ETHRIDGE, SAML. G.	Georgia
FROST, W. J.	Georgia
HAIRSTON, THOS. D.	South Carolina
HALL, JOS. H.	Georgia
HARTLEY, D. J.	Georgia
HICKS, W. J.	Georgia
HIERS, JAS. L.	South Carolina
HOOD, W. J.	Georgia
HULL, J. L.	Georgia
LASITER, O. F.	Georgia
LOVVORN, R. M.	Georgia
MAYHUGH, JAS.	Georgia
MEADERS, JAS. W.	Georgia
MURPHEY, GEO. J.	Georgia
McCLAIN, J. W.	Georgia
McLAUCHLIN, THOS. J.	South Carolina
McMATH, JOHN F.	Georgia
McMILLAN, JOS. B.	South Carolina
PATTON, W. BROOKS.	South Carolina
PEACOCK, M. DEL.	Georgia
PEELER, JULIAN E.	Georgia
POSEY, J. M.	Georgia
POWELL, J. W.	Georgia
PRATHER, W. S.	Georgia
PREACHER, W. A.	South Carolina
PRICE, Z. M.	Florida
SMITH, JAS. T.	Georgia
SMITH, B. J.	Georgia
SMITH, JOS. L.	Georgia
SMITH, W. M.	Georgia
TROUTT, J. A.	Georgia
TUTT, C. H.	Georgia
TYSON, J. D.	Georgia
WATTS, W. B.	Georgia
WYMAN, E. H.	South Carolina

t, W. B. ..... Georgia
TOMPKINS, C. W. ..... Florida
TROUTT, J. H. ..... Georgia
TUCK, J. A. ..... Georgia
TUCKER, J. R. ..... Georgia
TUGGLE, A. J. ..... Georgia
TUTEN, J. G. ..... Georgia
TUTT, C. H. ..... Georgia
TYSON, L. G. ..... Georgia
TYSON, J. D. A. ..... Georgia
WAHL, F. H. ..... Georgia
WALDREP, J. P. ..... South Carolina
WATTS, W. B. ..... Georgia
WARE, J. H. ..... Georgia
WILLIAMS, J. J. ..... South Carolina
WILLIAMSON, J. G. ..... Georgia
WINKLER, G. H. ..... Georgia
WYMAN, E. H. ..... South Carolina

The Degree was then conferred by the Chancellor on Dr Berry. A very instructive & eloquent address was then delivered to the Class by Rev. Jno Lacy, and the Valedictory, by Dr. L. S Dozier.

Adjourned.

Thos C Dwight Secy

Called Meeting of the Board of Trustees of the Medical Department of Geo April 16th 1887.

The Board was called to order at 4 P.M. by the Rect Hon J. R. B. Cumming. Present Col Chas O Force Dr & Dr R. H. Doughty Jr. Chancellor Rev. Rains Campbell Geo Jennings Thos Wright & Lamar & Doughty. Prof Geo Jennings presented to the Chancellor & Board of Trustees of the University relative to the Endowment of its Medical Department also this office in reply to a resolution passed by Prof Rains which the Rect & the Board of Trustees of the Medical Dept of the University has requested to convey to the Board of Trustees of the University the action of this Board in reference to the views of the Chancellor upon the Endowment of the Medical Dept which to further Rect Rect from the Correspondence of the Chancellor & Dean upon the subject Prof Jennings moved as an amendment that the Rect & Board & Committee to confer with a like Committee of the Medical Dept

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to be sent to the Board of Trustees
of the University. Said papers to be
drawn by the Rector of this Bd.
Prof Tarr Minor &c and communicate
with this Board to be sent with the
Memorial of the Legislature with the
the consent of this Bd. The motion of
Prof Harris &c seconded & was put &
carried. The Rector appointed &c the
Committee Col C C Jones Jr & Prof
Harris & Gildersleeve.
Bd &c on this motion by Prof
Gildersleeve that the Committee be
empowered to act after the action of
the Bd of Trustees of the Univ. & to have
the House &c the same right in the
premises of the Alleys & to call a
Meeting of this Bd if needful. Carried
On motion of Prof Tompkins the
Committee &c be empowered to appear
personally before the Bd of the Univ. if
thought necessary by them to do so.
On motion Prof Tarr the Rector of this
Bd &c added to the Committee.

Adjourned

Thos R Dimitt Secy

Called Meeting Jany 3d
1890.-

The Bd was called to order at 4½
oclk P.M. by Vice Prest Chas C Jones.
Prest Prof R Ellis. Chaplain Campbell
Smith Wright & Lamb.

The Secy Prof Leadings. then
presented the resignation of Prest Jos
B. Cummings as Prest of the Bd.
which was received, and on
motion accepted, and the Secy
instructed to notify Maj. Cummings
to express the thanks of the Bd. for
his efforts in behalf of the College
Prof Leadings then nominated Vice
Prest Jones for the presidency of the
Bd., which was unanimously
carried, On motion Prof C. W.
Ravis was then unanimously elected
Vice Prest of the Bd. There being
no further business the Bd adjourned

Edw C Wright

Annual Meeting of the
Board of Trustees of the
Medical Dept Univ of Va
March 3rd 1890.

The Board met in the College Library
at 4 P.M. Present. Pres't Venable &
Profs Ramsey Gore- Wyatt Doughty &
Lamb. The Dean Prof Gaddy being
absent on account of sickness. Prof Gore
presented the Faculty Report showing that
there had been enrolled 123 students during
the session and recommending that the
degree of Doctor of Medicine be Conferred
upon the following named Gentlemen. Who
upon passing the Faculty Examination. Or
Motion the Report was adopted & the degree
Conferred.-

It was moved that as the Dean was
unable to sign the Diplomas that Prof Wyatt
be requested to do so for this Session. It was
moved that Prof Gore- Lamb act as Dean at
the Commencement Exercises Carried.-

The Board then adjourned to Meet at the
Regular Time at 8 P.M. The—

The Rite of Holy Matrimony as in Book of Com-
mon Prayer

Exercises Were opened with Prayer by
Rev. Dr Bullion, the Salutatory Ora-
tion by Mr Wm F Cronin, the Valedictory
Rev W E Boggs D.D. then Conferred the
Degree of the "Immaculate" & Alumni the
Diplomas to the Graduates. The Valedictory
Ode Address by Mr J W Eberhart = and
the Address with the Class by Rev C. S. Blackwell
of the Christian Church

Adjourned.

Thos. R. Wright Secty

Meeting of Alumni for ... [illegible]

Annual Meeting of
the Board of Trustees
of the Medical Dept Univ
of Ga- Augusta Ga
May 28th 1891.

The Board met in the College Library
at 5 P.M. Present Col Chas C. Jones Jr
Prof Paine Compton Geo Goodwin
Hugh Lamar & Doughty. Minutes of last
Meeting March 3rd 1890. Were read &
Confirmed. Gen Jones Jr Goodwin then
presented the report of the Faculty with
their recommendations that the Degree
of Graduate in Medicine be conferred upon the following
Named Gentlemen, who have passed
the Examination of the Faculty. On motion
the report was received and the Degree
ordered to be conferred. There being no
further business the Board then adjourned
subject to the Meeting Call of the Chairman

The Board and Faculty met again at
8. o'clock at the Masonic Hall. When
the Commencement Exercises were opened
with prayer by Rev. Dr Bryson. A Salutatory address
was delivered by Dr Chas C. Wilcox. The
Chancellor of the University - Gen Rev
W.E. Boggs D.D. then Conferred the
Degree of the University - & delivered the
Diplomas to the Graduating class. The
Valedictory was delivered by Dr Chas B.
Almond. Each an Elegant and
interesting address to the Graduating

Prayer was offered by the Rev. Dr.
J. V. Plumstead of the Greek Presbyterian
Church. When the Board adjourned.

Thos. N. Wright Secty.

List of Graduates 1891.

Medical Dept Univ of Ga
Augusta Ga July 2d 1892

The Board met in annual session
at the College at 5 o'clock P.M.
President Chas. C. Jones Jr in the
Chair. Present Trust Jones & Profs
Rains-, Ford, Gaddis, Wilcox
Doughty, Lamar & Mistk.
The president this annual
report to the Faculty recommending
that the Degree of Doctor of Medicine
be conferred upon the following
Gentlemen who have passed a
successful Examination. The report
was received by the Board &
the Degree ordered to be conferred.
The Dean mentioned the death of
Prof H. F. Campbell which left
a Professorship in the Faculty. The chair

of Surgery. It was then moved that
Prof Ford be Elected to the Chair
of Surgery & that Dr S H Gilbert
be Elected to the Chair of Obstetrics.
Which was unanimously Carried.
It was moved by Prof Ford
that the Prof of Anatomy have
added to his Chair that of Clinical
Surgery Carried. It was moved
that a Committee of three be appointed
to suggest Names for the Vacancies
in the Board. The Chair Named
Profs Ford Dwight & Wright as Committee.
The Board then adjourned to meet at
Masonic Hall at 8 P.M. When the
Chancellor Rev. W. C. Bryce D.D. Confirmed
the Degree of the previously upon the Graduates
& Alumni both then Chancellor & The
Valedictory address being delivered by Dr. Dickinson
" Conferred on the Valedictory by Dr. Wilkinson
" " " The Class was then addressed
by Dr A H Tully - of Colborne &c

in a Day instruction & staff
Minutes of the Board the
Meeting Adjourned

Chairman

LIST OF GRADUATES—1889-'90

ABLE, L. M.....South Carolina
BAKER, JAS. F.....South Carolina
BARR, JNO. H.....Georgia
BROWN CHAS. S.....Florida
CHAPPELL, JAS. ROY.....Georgia
COPE, M. B.....South Carolina
CRONIN, JNO. F.....Georgia
DOSTER, H. W.....Georgia
EBERHARDT, J. W.....Georgia
FLAGG, C. E. B.....South Carolina
GOSTIN, JAS. M.....Georgia
HANNA, JNO. E.....Georgia
HATCHER, G. W.....Georgia
HAY, W. S.....South Carolina
HUDDLETON, R. L.....Alabama
JONES, JNO. J.....Georgia
JONES, W. T.....Georgia
JUDSON, D. C.....New York
LASETER, R. T.....Georgia
MALONE, H. H.....Georgia
MALOY, W. C.....Georgia
MOORE, W. H.....North Carolina
OSBORNE, E. M.....Georgia
PATERSON, GEO.....Georgia
PATTERSON, CHAS. B.....Georgia
PATTISON, JNO. T.....South Carolina
PHILLIPS, F. H.....Georgia
POTTS, S. T. JR.....Georgia
READ, J. O. A.....Georgia
STAPLER, JOS. A.....Georgia
TARVER, H. R.....Georgia
TAYLOR, W. B.....Georgia
TOMPKINS, C. W.....Florida
TUCK, JNO. E.....Georgia
TUTEN, JAS. G.....Georgia
TYSON, L. G.....Georgia
WALDREP, J. P.....South Carolina
WILLIAMS, JOS. J.....South Carolina
WILLIAMSON, J. G.....Georgia
WOOD, W. E.....Georgia

READ, J. O. A.....Georgia
RIMES, W. B.....Georgia
ROBERTS, W. W.....Georgia
ROBERTSON, P. E. B.....Georgia
RONEY, W. T.....Georgia
ROSS, S. THEO.....Georgia
SAMUEL, JOS. S.....South Carolina
SCONYERS, R. B.....Georgia
SIMPSON, JOHN R.....Georgia
SMITH, S. H.....Georgia
SMITH, W. J.....Georgia
SMITH, W. P.....Georgia
SPENSL, L. C.....Georgia
STAPLER, JOS. A.....Georgia
STKES, T. J.....Georgia
TARVER, H. R.....Georgia
TAYLOR, W. B.....Georgia
THOMPSON, C. C.....Georgia
TOMPKINS, C. W.....Florida
TOWNES, H. H.....South Carolina
TRAYLOR, G. W.....Alabama
TUCK, JNO. A.....Georgia
TUTEN, JAS. G.....Georgia
TYSON, L. G.....Georgia
VEAL, B. J.....Georgia
WALDREP, J. P.....South Carolina
WARE, JOS. H.....Georgia
WATKINS, JAS. J.....Georgia
WHARTON, S. L.....South Carolina
WILCHESTER, E. A.....Georgia
WILLIAMS, JOS. J.....South Carolina
WILLIAMSON, J. G.....Georgia
WILSON, M. C.....South Carolina
WILSON, JAS. I.....Georgia
WOOD, M. S.....Georgia
WOOD, W. E.....Georgia

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